



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

1st Police District April 2008

Building Safer Neighborhoods Through Community Partnership

www.DCcommunityprosecution.gov

Summary of Recent Court Cases

Ricardo Jones, a 27-year-old man formerly of Hyattsville, Maryland, was sentenced to a total of 62 years and 8 months for first degree murder while armed, escape, and firearms charges. Jones had previously been found guilty following a three-week trial in D.C. Superior Court in January and February of this year.

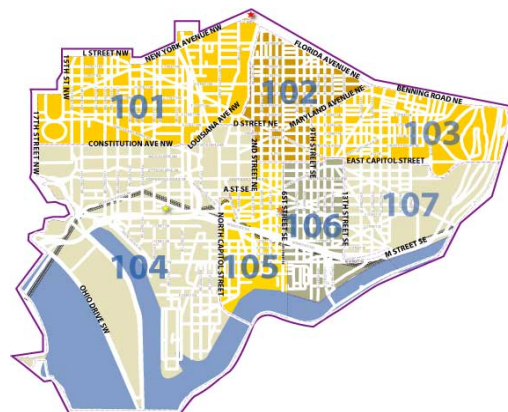
Carlos M. Urquidi, the former Financial Director of the Pan American Development Foundation (PADF) in Bogota, Columbia, has pled guilty to stealing more than \$197,000 in U.S. Agency for International Development (USAID) funds.

Shalome Odokara, a former World Bank employee, has been sentenced for her role in a fraud scheme in which she received over \$100,000 from the World Bank that was diverted by her friend, another former World Bank employee, in 2001.

David E. McIntosh, a 24-year-old Jamaican citizen now residing in Florida, was ordered incarcerated on his prior guilty plea to bank fraud for his role in a \$96,000 stolen check scheme he committed in 2005.

A detailed descriptions of these and other cases from the 1st District are provided inside of this report.

The 1st Police District



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1st District Community Prosecution Update

Are you a Property Manager or Property Owner? Do you Desire to Work Closer with Local and Federal Government Agencies to Combat Crime on Your Property? Do you want to know How to Effectively Utilize Barring Notices? Do you want to learn How to Streamline the Eviction Process? It is the vision of the First District Community Prosecution Section of the United States Attorney's Office, in partnership with the Metropolitan Police Department and the Mayor's Office of Neighborhood Service's, to establish a First District Property Managers and Owners Group, that will commit to meeting monthly to share, discuss, network and receive training that will enhance and provide tools to assist them with addressing problems, issues and concerns they encounter as managers and owners. **Please contact Carolyn Crank, the 1D Community Outreach Specialist, at (202) 698-0550 if you are interested in joining this worthwhile Group.** Meetings will begin on May 22, 2008.

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THE COURT REPORT

Ricardo Jones, a 27-year-old man formerly of Hyattsville, Maryland, was sentenced to a total of 62 years and 8 months for first degree murder while armed, escape, and firearms charges. Jones had previously been found guilty following a three-week trial in D.C. Superior Court in January and February of this year. Today, the Honorable Herbert B. Dixon, Jr. sentenced Jones to 45 years for the murder, 16 years for the firearms charges, and 20 months for the escape, with all sentences to be run consecutive to each other. (Case No. 2006CF1009983; PSA 504 and 107)

FACTS: The government's evidence at trial showed that on July 6, 2005, shortly after 11:00 a.m., a man later identified as Joseph Leaks, also known as Joseph Poindexter, brandished a pistol at the decedent, David Valentine, as Valentine and a friend walked in the 1200 block of Meigs Place, NE. Leaks evidently believed that Valentine was someone else; upon realizing his mistake, Leaks lowered the gun and tried to apologize. After a brief argument, Valentine and his friend walked away. The two men came walking down the block again several minutes later, and this time they encountered Leaks and a second man, later identified as the defendant, Ricardo Jones. During this second encounter, Leaks again apologized to Valentine for pointing the gun. Another argument ensued. Initially, the defendant stood by and listened in silence. Suddenly, the defendant pulled out a Colt .45 handgun, pointed it at David Valentine, and fired a single shot into his chest from a distance of a few feet away. As Valentine crumpled to the sidewalk, the defendant, still brandishing his firearm, stood over top of him and dared Valentine to speak again. Then, the defendant and Joseph Leaks fled from the scene. Valentine was rushed to Washington Hospital Center, where he was pronounced dead later that morning.

After the murder, the defendant and Joseph Leaks fled to the State of North Carolina. Using false names, the two stayed together in a hotel in Greensboro and at an apartment in Reidsville. Following the defendant's arrest on an unrelated charge on August 17, 2005, local police recovered two loaded firearms, a Daewoo 9 mm and a Colt .45, stuffed inside an air conditioning vent in the apartment's spare bedroom in Reidsville. Firearms examination later determined that the Colt .45 was the same gun used in the murder of David Valentine, in Washington, D.C. Firearms examination also linked both the Colt .45 and the Daewoo 9 mm to a violent shooting and armed robbery that occurred on August 5, 2005, while the defendant and Joseph Leaks were in the State of North Carolina, at a check cashing business in Greensboro. From the scene of that shooting, the Greensboro Police Department collected clothing worn by the perpetrators. Forensic examination of perpetrators' clothing revealed DNA profiles that matched the defendant's and Joseph Leaks' unique DNA profiles. Evidence of the August 5, 2005, Greensboro shooting was introduced in the D.C. homicide trial to establish the defendant's identity as the killer.

The evidence at trial also showed that on the morning of Saturday, June 3, 2006, approximately two weeks after the return of the grand jury's indictment in this case, the defendant and Joseph Leaks escaped from the D.C. Jail. The two men shed their orange prison-issue jumpsuits, donned what appeared to be dark blue release jumpsuits, and then used a floor buffer to smash

out a second-floor window in the warden's office. The defendant and Joseph Leaks jumped through the shattered window to the ground, and then they fled on foot. A massive manhunt followed, directed by the Capital Area Regional Fugitive Task Force (CARFTF), a multi-agency task force led by the U.S. Marshal's Service. The CARFTF apprehended Joseph Leaks later that very same day, on June 3, 2006, at a hotel in Alexandria, VA. The CARFTF located and arrested the defendant, Ricardo Jones, the following day, on June 4, 2006, in Seat Pleasant, MD. Joseph Leaks subsequently pled guilty to a series of charges in this case and others, including Accessory After the Fact, Obstruction of Justice, and Escape. His case is pending sentencing in D.C. Superior Court.

In announcing the sentence, U.S. Attorney Taylor praised the collective and cooperative efforts of the many law enforcement agencies that worked together to investigate and prosecute the case against Leaks and Jones, and to apprehend the two dangerous fugitives following their escape from the D.C. Jail. Specifically, the U.S. Attorney commended the outstanding work of the following individuals and their respective agencies:

- *From the Greensboro (North Carolina) Police Department:* Detectives John Slone and George Marks (now retired); and Forensic Specialist Rebecca Heinrich, who is now a latent print examiner in Wake County, North Carolina;
- *From the Guilford County (North Carolina) District Attorney's Office:* Assistant District Attorney William Wood, who is handling the investigation of the related August 5, 2005, shooting in Greensboro;
- *From the North Carolina State Bureau of Investigation:* Firearms Examiner Neal Morin; Forensic Serologist Rachel Winn; and Forensic DNA Examiners Kristen Meyer and Jennifer Elwell;
- *From the CARFTF:* Inspector Thomas O'Brien and Deputy U.S. Marshals Marty Flynn and Rich Kelly of the U.S. Marshal's Service; Detective Jack Reese and Sergeant Butch Darley of the Metropolitan Police Department; and Officers Michael Clarke and Ronald Brady of the D.C. Department of Corrections;
- *From the D.C. Department of Corrections:* Investigators Wanda Patten, Benjamin Collins, and Valerie Board, of the D.O.C. Internal Affairs Section; Captain William Diaz; Sergeant Aden Bushee; and Corporal William Pearson;
- *From the Federal Bureau of Investigation:* Special Agent Amanda Romek of the Washington Field Office, and Special Agent Gary Gerszewski, formerly of the Washington Field Office and now with the San Diego Field Office; and
- *From the Metropolitan Police Department:* Detectives Harbin Combee, Kimberly Lawrence, Lee Littlejohn, and Scott Guthrie, and Sergeant James Somers, all of whom

were assigned to the Violent Crimes Branch during the investigation; Detectives Stanley Greene and Robbie Saunders of the First District; Detective Jeffrey Owens of the Major Case / Cold Case Unit; Officers Gerald Wills, Tony Nawani, Keith Slaughter, Kevin Jeter, Ralph Nitz, Adrian Lancaster, and Nathaniel Covington, all of the Forensic Sciences Division; Officer Michael Mulderig (retired) of the Firearms Examination Section; and Officer Chris Johnson of the Fifth District.

Lastly, the U.S. Attorney praised the staff at the U.S. Attorney's Office, including Investigator John Regan of the Criminal Investigations Unit; Victim-Witness Advocates Marcia Rinker and Yvonne Bryant; Victim-Witness Specialists Katina Adams and LaJune Thames, who together coordinated travel arrangements for numerous out-of-town witnesses; Paralegal Specialist John Russell; Intelligence Specialist Frank Morgan; and Litigation Technology Specialist Joe Calavrese. The U.S. Attorney also thanked Assistant U.S. Attorneys Matthew P. Cohen and David Saybolt, who prosecuted the case, and Assistant U.S. Attorney S. Vinet Bryant, who helped with the investigation.

DISTRICT COURT CASES

Carlos M. Urquidi, the former Financial Director of the Pan American Development Foundation (PADF) in Bogota, Columbia, has pled guilty to stealing more than \$197,000 in U.S. Agency for International Development (USAID) funds. The 67-year-old former PADF Financial Director entered his plea of guilty to one count of Theft from a Program Receiving Federal Funds before the Honorable Judge Henry H. Kennedy, Jr. in the U.S. District Court for the District of Columbia. Urquidi, who faces a statutory maximum sentence of ten years of imprisonment, is scheduled for sentencing on July 11, 2008. Under the federal sentencing guidelines, Urquidi faces a likely sentencing range of 18 to 24 months in prison.

FACTS: According to the government's evidence, PADF is a USAID contractor operating in the United States and Colombia. PADF's headquarters is in Washington, D.C., and it has an office in Bogota, Colombia. Since 2000, USAID has given PADF more than \$20,000,000 via two Cooperative Agreements. The money that USAID provided to PADF is to be used to provide support, training and housing for Colombians who are displaced by violence.

From January 2001 until May 2006, Carlos M. Urquidi was the PADF Colombia's Financial Director. As PADF's Financial Director, he had complete control over all of PADF Colombia's financial and administrative matters. From on or about January 2001, thru July 2006, Urquidi embezzled approximately \$197,225.00 dollars from PADF and used the money to purchase a condominium in Bogota, Columbia, personal furniture, and to pay for various personal expenses without the knowledge or permission of PADF officials. Urquidi was able to hide the fact that he used PADF funds for his personal benefit by falsifying PADF's Colombia's financial statements.

Shalome Odokara, a former World Bank employee, has been sentenced for her role in a fraud scheme in which she received over \$100,000 from the World Bank that was diverted by her friend, another former World Bank employee, in 2001. Odokara, 37, of Portland, Maine, received her sentence in the U.S. District Court for the District of Columbia before the Honorable Judge Emmet G. Sullivan following her earlier guilty plea to the charge of Conspiracy to Structure Transactions to Evade Currency Reporting Requirements. Judge Sullivan sentenced the defendant to five years of probation, during the first two years of which she will be subject to electronic monitoring and placed on home confinement. Judge Sullivan also ordered Odokara to perform 1000 hours of community service, pay \$108,666 in restitution to the World Bank, and to pay \$108,666 in criminal forfeiture to the United States.

FACTS: According to the Indictment filed against Odokara, Odokara was a World Bank employee who had previously been authorized to receive payments from the World Bank. Odokara had a friend who was also a World Bank employee who worked in the accounting department and could authorize and make payments to various contractors. In or about March 2001, Odokara's friend approached Odokara to participate in a scheme wherein the friend would wire money from the World Bank to Odokara's account, and then Odokara would share the money with her friend. The friend explained to Odokara that the deposits would be under \$10,000 because she wanted to avoid currency reporting requirements. According to the Indictment, the friend had access to World Bank accounting and payment software, and intentionally diverted payments that were to be made to several World Bank contractors for work performed and instead fraudulently sent the money from the World Bank to Odokara's bank account. Between March and September 2001, the friend diverted approximately \$108,666 to Odokara's account. After receiving these monies, Odokara paid her friend approximately \$41,513. The World Bank, which uncovered the scheme and takes financial malfeasance on the part of its staff very seriously, referred its investigative findings to the Department of Justice.

Odokara's friend who is the former World Bank employee has been indicted in this matter and is awaiting trial, but is currently a fugitive.

David E. McIntosh, a 24-year-old Jamaican citizen now residing in Florida, was ordered incarcerated on his prior guilty plea to bank fraud for his role in a \$96,000 stolen check scheme he committed in 2005. McIntosh, originally from Ocho Rios, Jamaica, but now living in Pembroke Pines, Florida, was sentenced in U.S. District Court in the District of Columbia by the Honorable Henry H. Kennedy, Jr. to four months of incarceration to be followed by two years of supervised release. The Court also ordered McIntosh to make restitution of \$96,229.03 to the defrauded bank. McIntosh, who has overstayed his visa, may be subject to deportation from the United States upon completion of his sentence.

FACTS: According to the proffer of evidence by the government at the time of the plea, which was agreed to by McIntosh, McIntosh was hired as a temporary employee at Applied Technology Systems, Inc., in Arlington, Virginia, from April 18, 2005, to mid-August of 2005, as an Accounts Payable Clerk. McIntosh's job duties included filing, data processing and assistance with accounts payable.

In the middle of August of 2005, McIntosh resigned from Applied Technology with one day's notice. Several weeks after McIntosh's departure, a bank reconciliation conducted by the Chief Financial Officer for Applied Technology revealed four Applied Technology checks out of sequence. An investigation by the Accounting Department Controller for Applied Technology revealed four checks were stolen and fraudulently processed with the forged signature of the CFO, who was the authorizing official, for a loss of \$96,229.03. The four checks included: (1) one made payable to a company in California in the amount of \$43,200.27; (2) one made payable to the California company in the amount of \$48,728.52; (3) one made payable to subject #1 in the amount of \$3,000.12; and (4) one made payable to subject #2 in the amount of \$1,500.12.

The stolen checks were drawn on the account of Applied Technology at Sky Bank, an FDIC insured bank headquartered in Bowling Green, Ohio. The bank incurred an approximately \$96,000 loss as a result of this fraud.

It was subsequently determined that Subject #1 met McIntosh while attending Howard University in Washington, D.C. Subject #1 recalled McIntosh asking subject #1 to cash a check for McIntosh from work, as a favor. McIntosh provided the check to subject #1 the next day. Subject #1 deposited the check which was made payable to subject #1 in the amount of \$3,000.12, into subject #1's bank account in Washington, D.C. Subject #1 then wrote McIntosh a check for \$3,000 from subject #1's checking account.

McIntosh asked subject #2 to cash a check in the amount of \$1,500.12 for subject #2 in August of 2005. When subject #2 asked McIntosh why the check was made out to subject #2, McIntosh instructed subject #2 not to worry about it. After depositing the check in subject #2's account in Miami, Florida, subject #2 provided McIntosh subject #2's ATM number which he used to withdraw the money from subject #2's account.

When confronted, McIntosh admitted to law enforcement agents that he stole all four blank checks from Applied Technology while working at the company. McIntosh said he filled in two of the blank stolen checks on a typewriter at Howard University in the presence of subject #3 who was a friend of subject #1. One was made out to subject #1 in the amount of \$3,000.12, and the other was made out to subject #2 in the amount of \$1,500.12. McIntosh said he gave the other two blank stolen checks to subject #3 who was present with him as he typed up the first two checks.

In August of 2005, checks #1 and #2 were drawn on Applied Technology's account for \$43,000.27 and \$48,728.52, respectively. The checks had been deposited into the California company's bank accounts at the branches, respectively, in Washington, D.C., and in Riverdale, Maryland.

Robert G. Davis, a former Federal Emergency Management Agency (FEMA) employee and clerk for various mortgage companies, has pled guilty to stealing personal identification information of over 200 persons, fraudulently opening over \$150,000 in credit accounts with various retailers in the names of the victims, and ordering merchandise for himself on these accounts. Davis, 44, a resident of Southeast Washington D.C., entered his plea of guilty on Friday, April 4, 2008, to one count of wire fraud and one count of aggravated identity theft in U.S. District Court for the District of Columbia before the Honorable Judge Reggie B. Walton. He faces a mandatory-minimum of two years of incarceration and maximum sentence of 32 years of incarceration and a \$1,000,000 fine, although Davis is likely to face a sentence of between 51 and 87 months under federal sentencing guidelines. Davis has been held without bond pending his sentencing, which has been set for June 20, 2008.

FACTS: According to the Statement of Offense to which Davis pled guilty, between December 2003 and November 2007, Davis stole the identities of over 200 people ("ID Theft Victims") while working as a clerk at various mortgage companies operating in the District of Columbia area and as a FEMA Human Services Specialist who worked with the victims of natural disasters. Davis stole the identities of the ID Theft Victims without the knowledge of his employers by copying their personal information from loan applications the ID Theft Victims had submitted to FEMA or the mortgage companies. Approximately 30 of the 200 ID Theft Victims had their identities stolen from FEMA, an agency of the Department of Homeland Security after they had submitted their personal information as part of their applications for disaster relief. After obtaining the ID Theft Victims' personal information, Davis called various retailers impersonating the ID Theft Victims and fraudulently opened credit accounts in their names. Davis used the identities of at least 74 ID Theft Victims to open accounts with The Home Shopping Network, Ginny's Inc., Shop NBC, QVC, Inc. (collectively, "Retailers"), and he fraudulently obtained credit with these Retailers in excess of \$156,257. Impersonating the ID Theft Victims, Davis fraudulently ordered dozens of items that were delivered to his home, or other addresses near his home. The items ordered by Davis included gold and diamond jewelry, designer watches, digital cameras, DVDs, Dyson vacuum cleaners, gourmet food (including steaks, lobster, and seafood), lingerie, clothing, jackets, DVD players and other electronic items. After obtaining these items, Davis would either keep them for personal use or pawn them at pawnshops in and around the Washington, D.C. area. Between December 2003 and November 2007, Davis pawned dozens of items and obtained over \$24,084 in cash from the pawnshops in exchange for the items he fraudulently obtained from the Retailers.

Zona Albritton, a 48-year-old former general services manager with the American Federation of State, County and Municipal Employees (AFSCME), has pled guilty to one count of embezzlement of union funds. Albritton, of Bowie, MD, entered her guilty plea earlier in U.S. District Court before the Honorable Royce C. Lamberth. Albritton is scheduled to be sentenced on June 18, 2008, and could face up to 18 months in prison under the Federal Sentencing Guidelines as a result of the guilty plea.

FACTS: According to the factual proffer agreed to by Albritton, between September 2003 and April 2004, Albritton was employed as the Manager of General Services for AFSCME. AFSCME is the nation's largest public service employees union representing more than 1.4 million workers in various fields of employment. As the Manager of General Services, Albritton was responsible for the overall maintenance and operations of two buildings occupied by the union at 1101 Seventeenth Street, NW, and 1625 L Street, NW, in Washington, D.C. Albritton's duties included soliciting bid proposals from vendors, negotiating with vendors and selecting the winning bids for any work that needed to be done to maintain the buildings.

Between December 2003 and April 2004, Albritton submitted several false bid proposals and invoices to the AFSCME accounts payable department in the name of RCS Construction & Paint, Inc., (RCS). These false documents were associated with five different painting, flooring and installation projects conducted on behalf of AFSCME. The work that should have been performed by RCS either, was not completed at all or completed by entities with no relationship to RCS pursuant to separate bid proposals to perform the same work that had been approved by Albritton. This activity was unknown and unauthorized by her employer. The false proposals and invoices submitted by Albritton on behalf of RCS convinced AFSCME management that RCS had performed the work for the union. As a result, AFSCME generated a total of seven checks payable to RCS totaling \$110,543.12.

In March 2004, the U.S. Postal Service returned one of these checks to AFSCME due to an insufficient address. Because the AFSCME accounting department was unable to confirm the mailing address, AFSCME personnel confronted Albritton with the discrepancy. Based upon Albritton's failure to adequately explain the discrepancy and a review of documentation related to her procurement practices, AFSCME managers decided to terminate Albritton's employment immediately. Following Albritton's April 16, 2004, termination, investigators located false bid proposals and invoices in the name of RCS that were associated with each of the five questioned projects on the computer Albritton used while employed at AFSCME. The returned check payable to RCS for \$12,597.12 was never negotiated.

A subsequent investigation conducted by DOL-OLMS determined that from December 2003, to April 2004, Albritton deposited six of the aforementioned checks totaling \$97,946.00 into a checking account at Chevy Chase banks in the name of RCS Incorporated. Albritton was the sole authorized signatory for the Chevy Chase checking account. The investigation also revealed that Albritton attempted to conceal the embezzlement by using some of the money in the Chevy Chase checking account to purchase three cashier's checks totaling \$22,000.00 that were payable

to various entities who had performed work on behalf of AFSCME. In addition, Albritton purchased a \$500.00 cashier's check payable to AFSCME. Albritton used the remaining \$75,446.00 that she had embezzled from AFSCME for her personal benefit and enjoyment.

Marlando Grant, a 32-year-old Maryland man, was found guilty by a jury on April 4, 2008, in the U.S. District Court of the District of Columbia of all federal firearm and drug trafficking charges in the three count indictment filed against him. Specifically, Grant was found guilty of Unlawful Possession of a Firearm or Ammunition by a Person Convicted of a Crime Punishable by Imprisonment for a Term Exceeding One Year, which carries a maximum term of imprisonment of 10 years; Unlawful Possession with Intent to Distribute 5 Grams of More of Cocaine Base, also known as Crack, which carries a term of imprisonment of not less than 10 years but not more than life imprisonment; and Possession of a Firearm in Furtherance of a Drug Trafficking Offense, which carries a term of imprisonment of not less than 5 years. Grant is scheduled to be sentenced on July 24, 2008, before the Honorable Judge Emmet G. Sullivan.

FACTS: The government's evidence at trial established that, on June 22, 2004, at approximately 9:00 p.m., two Metropolitan Police Department officers were on patrol in the area of the 1200 block of H Street, NE. The officers were driving westbound on H Street, NE, when they passed a dark-colored Cadillac, driven by Grant, heading eastbound on H Street. The officers noticed that the Cadillac's side windows were excessively tinted and that there were objects hanging from the rear view mirror – which are both traffic code violations. As a result, the officers conducted a traffic stop on Grant's car. Grant was the only person in the car, which was registered in his name.

During the stop, one of the officers asked Grant whether he minded if they searched his car for narcotics or weapons, and Grant consented. The officers subsequently found a loaded 9mm handgun in the center armrest of the car. The gun was loaded with four rounds of ammunition in the magazine and one round of ammunition in the chamber. The officers also found a number of bags of crack cocaine, with a combined weight of 7.1 grams, beneath the dashboard. In addition, the officers recovered \$200 of U.S. currency. Further investigation revealed that Grant previously had been convicted of a crime punishable by more than one year of imprisonment.

Cryostar SAS, formerly known as Cryostar France ("CRYOSTAR"), a French corporation, headquartered in Hesingue, France, has pleaded guilty to conspiracy, illegal export, and attempted illegal export of cryogenic submersible pumps to Iran, U.S. Attorney Jeffrey A. Taylor and Assistant Secretary of Commerce for Export Enforcement Darryl W. Jackson announced today.

CRYOSTAR pled guilty earlier today before the Honorable Colleen Kollar-Kotelly of the U.S. District Court for the District of Columbia to one count of Conspiracy, one count of Export without an Export License, and one count of Attempted Export without an Export License. Pursuant to a written plea agreement, CRYOSTAR must be sentenced to a criminal fine of

\$500,000 and corporate probation of two years when the company is sentenced by Judge Kollar-Kotelly on July 17, 2008.

“Foreign parties that choose to export U.S.-origin goods to embargoed destinations, such as Iran, violate our export control laws,” said Assistant Secretary Jackson. “As this case demonstrates, we will vigorously pursue such violations.”

“Export restrictions should not be viewed as avoidable obstacles, but rather as fundamental safeguards for the protection of our national interests,” stated U.S. Attorney Taylor. “This prosecution should serve as a reminder that failure to comply with U.S. export control laws can have severe consequences.”

The evidence in this case established that CRYOSTAR, with business locations around the world including in the United States, specialized in the design and manufacturing of cryogenic equipment, such as pumps, turbines, compressors and automatic filling stations that were used to transport and process natural gases at extremely cold temperatures. Ebara International Corp., Inc. (“Ebara”) was a Delaware corporation with its principal place of business in Nevada. Ebara engaged in the business of designing and manufacturing cryogenic pumps for various uses, including for pumping fluid hydrocarbons that have been cooled to cryogenic temperatures (280 degrees below zero). Ebara specialized in the design and manufacturing of cryogenic equipment, such as pumps, turbines, compressors and automatic filling stations that were used to transport and process natural gases at extremely cold temperatures. “TN” was a French company with a U.S. subsidiary.

In 2001, TN arranged to purchase cryogenic submersible pumps from Ebara for delivery to an Iranian company for installation at the 9th and 10th Olefin Petrochemical Complexes in Iran. CRYOSTAR agreed to facilitate this transaction by serving as the middleman for TN and Ebara, by purchasing the pumps from Ebara, by reselling them to TN (which forwarded the pumps to Iran), and by falsely indicating that the final purchaser was a French company that would install the pumps in France, when all parties to the transaction knew that the ultimate and intended destination of the pumps was Iran.

The conspirators developed a plan to conceal the export of cryogenic pumps to Iran, under which Ebara would sell and export the pumps to CRYOSTAR in France, which would then resell the pumps to TN, with the ultimate and intended destination being Iran. The conspirators set forth the plan on a “matrix,” which they used as a roadmap, including various procedures to be followed by each company to protect their conduct from detection by United States law enforcement, which included the following:

- 1) requiring that all paperwork be passed through the London office of Ebara which would eliminate references to Iran and TN on paperwork going to Ebara in the United States and which would replace Ebara references with the

letterhead and template of CRYOSTAR on engineering drawings, letters and reports on paperwork going to TN and Iran;

- 2) creating false purchase orders
 - i) from CRYOSTAR to Ebara stating that CRYOSTAR, not TN, was the purchaser, and France, not Iran, was the ultimate and intended destination and
 - ii) from TN to CRYOSTAR stating that CRYOSTAR, not Ebara, was the supplier, and that France, not the United States, was the country of origin for the pumps;
- 3) permitting only limited witness testing of the pumps in the United States by TN and not at all by the Iranian customer;
- 4) transferring responsibility for all installation, commissioning, maintenance, testing, and training in Iran from Ebara to CRYOSTAR and allowing participation by Ebara personnel from Ebara's London office only in "extreme situations" and no participation by Ebara personnel from the United States "under any circumstances";
- 5) omitting all Ebara labels and stamps on the pumps' component parts before export to conceal the true country of their origin;
- 6) replacing Ebara labeling and stamping of the pumps' component parts and accompanying shipping documents with CRYOSTAR identifiers after export to France so the country of their origin appeared to be France rather than the United States;
- 7) purchasing as many component parts as possible from non-U.S. suppliers and importing them into the United States for assembly by Ebara to avoid using parts with U.S. certificates of origin and addressing questions from U.S. suppliers regarding end-users; and
- 8) shipping the pumps from the United States through Canada, and then to France for re-labeling, before shipment to Iran for installation at the 9th Olefin Petrochemical Complex.

Following the procedures set forth in the "matrix," the conspirators manufactured four pumps, and shipped them, in January 2003, for installation at the 9th Olefin Petrochemical Complex in

Iran, ("First CRYOSTAR Order"). The total value of the First CRYOSTAR Order was approximately \$746,756.

The conspirators prepared three additional pumps to be shipped to Iran in the fall of 2003, for installation at the 10th Olefin Petrochemical Complex in Iran ("Second CRYOSTAR Order"). The total value of the Second CRYOSTAR Order was approximately \$1,125,055. The conspirators halted shipment of the Second CRYOSTAR Order because of this investigation.

The conspirators attempted to cover up their illegal conduct by creating false correspondence confirming that none of the pumps were sent, or were intended to be sent, to Iran. None of the conspirators sought and obtained export licenses for either the First CRYOSTAR Order or the Second CRYOSTAR Order.

Ebara and its former president pled guilty and were sentenced at an earlier stage in this investigation.

CRYOSTAR's guilty plea is the result of an investigation by the U.S. Department of Commerce, Bureau of Industry and Security.

Patrick Pritchard, a 40-year-old former federal employee, has been found guilty of possessing child pornography found on his work computer, U.S. Attorney Jeffrey A. Taylor, and Charlton T. Howard, III, Special Agent in Charge of the Washington, D.C., Field Office of the U.S. Naval Criminal Investigative Service ("NCIS"), jointly announced. A federal jury in Washington, D.C., earlier found Pritchard, of Hollywood, MD, guilty of Possession and Transportation of Child Pornography. The trial was held before U.S. District Judge Richard J. Leon. Pritchard faces a statutory penalty of not less than five years nor more than 20 years for the transportation count, and not more than 10 years in jail for the possession charge, five years of supervised release, and a fine when he is sentenced on July 11, 2008.

FACTS: The evidence presented at trial demonstrated that Pritchard was a civilian government employee of the U.S. Naval Research Lab ("NRL"), located in Southwest, Washington, D.C. On March 15, 2004, beginning at about 8 p.m., Pritchard used his work computer, which was on federal property, to access a Yahoo! "briefcase" containing images of child pornography. During the next hour, Pritchard emailed pornographic images to his personal Yahoo! email account. At least 10 of the images showed children under 18 years of age posing in a sexually explicit manner or engaging in sexual activity.

There were no eyewitnesses to Pritchard's actions. However, security officials monitoring the internet activity at NRL noticed the suspicious internet activity, and his computer was eventually seized and analyzed. The resulting computer forensics confirmed the presence of child pornography on Pritchard's work computer. Pritchard's work environment was one in which co-workers admittedly shared computer passwords in order to accomplish their work when they

were traveling. Therefore, the defense argued that someone else must have used Pritchard's computer to send the child pornography from his work computer to his personal email account.

Joseph Muhidin Mustafa, 41, a Bowie, Maryland man, entered a plea of guilty on April 15, 2008, before U.S. District Court Judge Rosemary C. Collyer, to one count of Federal Employee Compensation Benefit Fraud.

FACTS: According to the proffer of evidence presented to the Court, Joseph Muhidin Mustafa was hired as a temporary cable installer by the U.S. Senate in February 1989. On March 2, 1989, he fell approximately five feet from a ledge and twisted his knee. The fall exacerbated a prior injury to his left knee and resulted in a tear to his left anterior cruciate ligament (ACL). Over the next several years, Mustafa underwent five surgeries to repair his ACL.

On April 20, 1989, Mustafa applied to the Office of Workers' Compensation Programs (OWCP), which is administered by the Department of Labor, for disability compensation based on his torn ACL. OWCP accepted his condition, and began paying him disability compensation. Mustafa received benefits from OWCP continuously until February 8, 2006.

OWCP continued to classify Mustafa as "temporarily totally disabled" until June 23, 2003, when he was cleared for light duty work by a physician. However, by 1995 Mustafa was well enough to begin racing cars at racetracks across the Mid-Atlantic region to supplement his unemployment compensation benefits. Mustafa did not report the fact that he was racing or the money he earned by doing so to OWCP.

Beginning in January 2004, Mustafa worked for Code 3 Security, a company that provides security services to companies in and around Bowie, Maryland. In total, Code 3 Security paid Mustafa over \$40,000 before terminating him in June 2005. Thereafter, Mustafa created a company called "APS Security." This company provides passive security services to businesses in the area surrounding Annapolis, Maryland. Records reveal APS Security paid Mustafa \$29,087.39 in 2005, and \$85,573 in 2006. Mustafa did not report these earnings to OWCP. Based upon the money that the government now knows Mustafa earned, it has calculated that Mustafa was paid at least \$32,311 in unemployment compensation benefits to which he was not entitled.

When he is sentenced on July 17, 2008, by U.S. District Judge Collyer, Mustafa will face a statutory sentence of up to five years of imprisonment and a possible fine of \$250,000.

Deborah Jeane Palfrey, 52, of Vallejo, California, was found guilty by a federal jury of operating an interstate prostitution ring under the business name Pamela Martin and Associates (PM&A) in the Washington metropolitan area for 13 years from her home in California. After a week-long trial presided over by the Honorable James Robertson, the jury found Palfrey guilty on all counts in the indictment, including operating a racketeering influenced corrupt organization (RICO), money laundering conspiracy, and interstate travel in aid of racketeering. At sentencing, she faces up to 50 years in prison

and over \$2,000,000 in forfeiture. The applicable federal sentencing range is approximately 57 to 71 months.

FACTS: According to the evidence presented by the government at the trial, and as charged in the indictment, starting in about 1993, Palfrey managed a large scale prostitution ring, PM&A, that operated in several States, including Virginia, Maryland and in the District of Columbia. Palfrey hired women from these several jurisdictions who agreed to perform prostitution activities for customers of PM&A.

As part of the hiring process, Palfrey directed women who wanted to work for PM&A to male "testers" who agreed to and did meet with and determine the ability of those women to perform the appropriate prostitution activities. Once the women were hired, Palfrey coordinated the appointments prostitutes had with customers in Virginia, Maryland, and in the District of Columbia, who agreed to pay the prostitutes for engaging in sexual intercourse and/or oral sex.

Palfrey maintained at least three phone numbers for use by clients and employees of PM&A. Clients used these numbers to schedule appointments, and prostitutes used these numbers to advise Palfrey of their weekly availability, to receive directions to appointments scheduled for them by Palfrey, and to check in and check out with Palfrey at the beginning and end of each appointment scheduled by Palfrey. Palfrey arranged for the phone numbers to be remote call-forwarded to her California phone.

Palfrey maintained a U.S. Post Office box in Benecia, California, for receipt of portions of the proceeds of the prostitution activities. Palfrey directed the prostitutes to keep a percentage of the money they earned at each appointment scheduled by Palfrey, and Palfrey further directed the prostitutes to convert the remaining funds into money orders and to send them via the U. S. mail to Palfrey's P.O. box in California.

As a result of these actions, the enterprise received substantial income from the prostitution offenses. Upon receipt by Palfrey of the money orders from the prostitutes, Palfrey would deposit those proceeds in her own accounts in California and use these proceeds to support herself, to promote her enterprise, and to acquire assets traceable to these proceeds.

The above-described prostitution ring, existed from about 1993 until about August of 2006, involved the activities of approximately 132 women, and generated, according to records recovered from Palfrey's home, approximately \$2,075,384 in income through the prostitution-related enterprise.

Duane McKinney, a 35-year-old District of Columbia man, most recently of 1000 10th Street, NE, Washington, D.C., was found guilty by a jury in the U.S. District Court for the District of Columbia on charges of fraud, theft, and monetary transactions. Specifically, McKinney was found guilty of four counts of mail fraud, two counts of wire fraud, three counts of first degree theft, and two counts of monetary transactions. McKinney is scheduled to be sentenced on July 15, 2008, before the Honorable Judge Reggie B. Walton. At sentencing, McKinney faces a likely range of imprisonment of 87 - 108 months under the Federal Sentencing Guidelines.

FACTS: The government's evidence at trial established that Duane McKinney obtained title to D.C. and Maryland properties through forged deeds, that is, deeds which purported to be signed by the owners transferring the properties to McKinney or his non-profit business. In fact, the deeds were not signed by the owners; the vast majority of the owners were deceased at the time of the forged and false deeds. McKinney was assisted by Joe D. Liles, who would sign his name to these false deeds as the "notary" falsely stating that he saw the owner sign the deeds as grantor and that the owner "personally appeared before him." Once the deeds were notarized, McKinney caused the forged and notarized deeds to be filed with the District of Columbia's Recorder of Deeds and the Prince George's Circuit Court Land Records. McKinney would then sell the properties as if they belonged to him or his non-profit business and would use the money for his own personal desires. McKinney wrongfully obtained approximately 14 properties, nine of which he sold in order to gain for himself more than \$770,000.

Liles, of Upper Marlboro, Maryland, pleaded guilty on January 16, 2008, to the charge of false statements. Liles is scheduled to be sentenced on May 30, 2008 before Judge Walton.

Edward Adams, a former employee at the George Washington University Medical Faculty Associates ("MFA"), was sentenced to prison for fraudulently obtaining over \$50,000 from the MFA and his fellow employees. Adams, 37, presently a resident of Concord, Massachusetts, pled guilty on December 28, 2007, and was sentenced in U.S. District Court for the District of Columbia before the Honorable Judge Emmett G. Sullivan on one count of Bank Fraud. Judge Sullivan sentenced the defendant to 18 months of incarceration, with 6 months to be served consecutive to any other sentence, to be followed by five years of supervised release. In addition, the defendant was ordered to perform 200 hours of community service and pay \$49,796 in restitution to the victims of his fraud, which included the MFA, SunTrust Bank, MBNA, and employees of the MFA.

FACTS: According to the Statement of Offense, with which Adams agreed, from May 2001 until November 2002, Adams was employed as the Administrative Manager of the Ophthalmology Department of MFA, and in that capacity he had complete access to mail that was sent to, and received by, the doctor employees of MFA. His duties also included approving invoices and patient reimbursement requests for payment by the Accounts Payable division of MFA. Adams took advantage of his position in three different ways. First, he gained access to personal identifying information for other MFA employees, activated credit cards in their names, and then transferred monies into his own bank account. Second, he stole payroll checks and vendor checks made payable to other MFA employees and he deposited them into his own bank account. Third, he approved fictitious invoices for payment by the Accounts Payable division of MFA, and deposited the reimbursement checks issued by MFA into his bank account. Adams was terminated from the MFA when the fraud was discovered in November 2002. In total, Adams defrauded his victims of over \$50,834 while employed at the MFA.

Adams was indicted on June 22, 2004, and a bench warrant was issued for his arrest on that date. Adams remained at large until April 2007 when he was arrested in Massachusetts on separate state fraud charges.

After Adams was sentenced in Massachusetts, he was brought to the District of Columbia for this case. Adams is currently serving a multi-year sentence in Massachusetts for felony fraud.

Karen Timberlake, a 46-year-old Maryland woman, was sentenced in U.S. District Court before the Honorable Reggie B. Walton for Stealing Public Money from the Department of Housing and Urban Development in connection with a time and attendance overtime fraud scheme. Judge Walton sentenced the defendant to five years of probation, which included a term of six months home detention, 100 hours of community service, and ordered the defendant to make restitution for the money she stole. Timberlake pled guilty in January 2008.

FACTS: According to the government's evidence, the defendant has been an employee at the Department of Housing and Urban Development ("HUD") in Washington, D.C. Beginning in 2003 and continuing through 2006, the defendant, who was herself a timekeeper, reported overtime to her timekeeper that she had not actually worked. The defendant did not receive authorization for her overtime requests, though she would falsely promise her timekeeper that she would provide documentation of authorization. At times, the defendant reported unworked overtime in excess of 35 hours for a two week pay period. In total, the defendant reported and received in unauthorized overtime over \$27,000 from the U.S. Treasury.

Sampson Lovelace Boateng, a Ghanaian man pleaded guilty to charges of conspiracy and alien smuggling in connection with his role in smuggling East Africans. Sampson Lovelace Boateng, 53, admitted that between approximately June 2006 and February 2007, he conspired with others to smuggle unauthorized aliens to the United States by providing them with fraudulently obtained Mexican visas. Boateng charged approximately \$500 per visa. These documents, which Boateng obtained through a corrupt employee of the Mexican Embassy in Belize, enabled East African aliens to travel into Mexico and reach a point where they could be smuggled across the southern U.S. border. Boateng's co-conspirators housed the aliens for several days or weeks in Mexico and then smuggled them to the United States by various means, including by concealing the aliens for more than twelve hours in the luggage compartments of buses. Smuggling fees totaled approximately \$5,000 per person by the time the aliens reached the United States.

FACTS: Boateng pleaded guilty in the District of Columbia before U.S. District Judge Ricardo M. Urbina to one count of conspiracy and three counts of bringing aliens to the United States for profit. He faces 5 to 15 years in prison and a fine of \$250,000. Upon completion of his sentence, Boateng will be removed from the United States.

Boateng and his co-conspirator in Mexico, Mohammed Kamel Ibrahim, were charged in a 28-count indictment returned by a federal grand jury in the District of Columbia on Oct. 31, 2007, and unsealed on Dec. 5, 2007. Ibrahim is currently awaiting extradition to the United States to face prosecution.

The investigation was conducted by ICE Washington, D.C., and Los Angeles offices, with assistance from the ICE Miami office, the ICE Attache in Guatemala City, the Diplomatic Security Office of the U.S. Embassy in Belize and the DEA Attache in Belize. Valuable support was provided by the ICE Forensic Document Laboratory and U.S. Customs and Border Protection in Miami. Belizean authorities also provided substantial support.

The case is being prosecuted by Trial Attorney Brian Rogers of the Criminal Division's Domestic Security Section and Assistant U.S. Attorney Michael Harvey of the District of Columbia.

Daniel Curran, 53, of Boynton Beach, Fla., was sentenced to 41 months in prison in connection with a \$30 million scheme to defraud the Export-Import Bank (Ex-Im Bank) of the United States. Curran was sentenced in the U.S. District Court for the District of Columbia by the Honorable Richard W. Roberts. In addition to his prison sentence, Curran was placed on three years of supervised release, ordered to forfeit \$140,000 to the United States and ordered to pay restitution of \$23,156,828.16 to the Ex-Im Bank of the United States. The substantial assistance Curran provided to the government in its investigation and prosecution of others was taken into consideration at sentencing.

FACTS: Curran pleaded guilty on June 8, 2007, to one count of conspiracy to defraud the United States and one count of mail fraud. As part of his plea, Curran, the former owner of Dankim Trading Corp., an exporting company located in Boynton Beach admitted that from October 2000 until June 2005, he acted as a purported "exporter" in approximately \$30 million worth of fraudulent loan transactions, falsified documents sent to U.S. banks and to the Ex-Im Bank, and misappropriated approximately \$24 million in loan proceeds. Curran admitted keeping approximately \$400,000 of those proceeds and transferring approximately \$23 million to bank accounts owned or controlled by a co-conspirator in the Philippines.

Curran's sentencing is part of a broader investigation into an \$80 million scheme to defraud the Ex-Im Bank between November 1999 and December 2005. To date, six individuals – Curran, David Villongco, Edward Chua, Robert Delgado, Christina Song and Jaime Galvez – have pleaded guilty for their involvement in the fraud scheme. Villongco was sentenced on Feb. 29, 2008, to 33 months in prison; Galvez was sentenced on Jan. 7, 2008, to one year in prison; and Delgado was sentenced on Oct. 5, 2007, to two years in prison. In addition, four other individuals – Marilyn Ong, Ildefonso Ong, Nelson Ti and Joseph Tirona – have been indicted by a federal grand jury sitting in the District of Columbia for their alleged involvement in the scheme.

Marcia Anderson, 47, of Silver Spring, Maryland, entered a guilty plea in U.S. District Court to one count of wire fraud for her theft of over \$500,000 from the Washington Metropolitan Area Transit Authority (WMATA). Anderson faces a possible term of 33-41 months of incarceration when she is sentenced by the Honorable Colleen Kollar-Kotelly on August 8, 2008.

FACTS: According to the statement of facts presented at the plea hearing, from 2001 to 2007, Marcia Anderson was employed by WMATA as a supervisor in the Transit Sales Office, where she oversaw the activities of ten to fifteen transit sales clerks who worked at three sales windows in Washington, D.C. Anderson, who earned an annual salary of between \$42,000 and \$49,747 during this period, was responsible for the collection of and accounting for cash that was generated from the sale of Metro Fare Media – *i.e.*, bus tokens, student passes, senior citizen passes, and Metro Fare Cards.

According to WMATA's policies at the time, members of the public could purchase Metro Fare Media using either cash or "Metrocheks" for payment. "Metrocheks" are electronic coded cards in denominations of \$1, \$5, \$10, \$20 and \$30, that are provided by employers in the Washington, D.C. metro area to their employees as a benefit. When a transit sales clerk received payment for Metro Fare Media by Metrochek, he stapled the Metrochek to the transaction receipt and then placed the cancelled Metrochek into his cashier drawer. Other than the staple holes in a cancelled Metrochek, there was nothing that distinguished a Metrochek that had been used in this manner from any other Metrochek. Metrocheks cancelled in this manner were sent to the WMATA treasury where they should have been destroyed.

Instead, beginning in 2001 and continuing until October 10, 2007, Anderson devised and executed a scheme to steal cash from the transit sales clerks' cashiers drawers by taking the cash and replacing it with cancelled Metrocheks that should have been destroyed by the WMATA treasury. Routinely, Anderson stole up to two thousand dollars in cash from a transit sales clerk's cashier drawer, and substituted up to two thousand dollars worth of cancelled Metrocheks into the drawer. Anderson covered up her thefts by making false journal entries into WMATA's accounting system. She also falsified her cashiers' "end-of-day balance sheets" – which detailed the clerks' daily transactions – in order to cover-up the evidence of her thefts.

After finalizing these reports, she faxed copies from Washington, D.C. to WMATA's treasury office located in Alexandria, Virginia, where it was used to verify the sales and cash that had been sent via WMATA carrier to the WMATA treasury office each day. In addition to having faxed paper copies of the reports to WMATA's treasury office, no less than twice per week, Anderson sent via the WMATA computer internet system an electronic journal from Washington, D.C. to the WMATA treasury in Alexandria, Virginia.

From 2003 until the October 19, 2007, on a continuous and routine basis, Anderson made large deposits into bank accounts that she owns or otherwise controls. Specifically, from December of 2003 through the present, Anderson deposited at least \$400,000 into accounts she owns over and above the direct deposit of her salary from WMATA. In 2006, Anderson purchased a \$37,000 BMW with additional funds received during the perpetration of her scheme.

On October 10, 2007, law enforcement officials from the United States government and WMATA executed a search warrant at Anderson's home. At that time, officials recovered 210 Metro fare cards, \$3,250.00 in U.S. currency, and a bundled pack of Metrocheks with a piece of paper containing a notation "2029" on it (the approximate amount of funds which had been removed from the WMATA sales office the week before the search warrant had been executed). As a result of Anderson scheme, she was able to steal \$560,722 belonging to WMATA.

Stephanie Emerson Olds, a former District of Columbia employee, was sentenced to 51 months of incarceration for filing false claims, first-degree fraud, and theft from a program receiving federal funds. Olds, 41, of Hyattsville, Maryland, was sentenced by U.S. District Judge Gladys Kessler, after pleading guilty in November 2007. After she completes her incarceration, Olds will serve 3 years on supervised release for the federal charges, followed by 5 years on probation for the District of Columbia charge to which she pled guilty. The Court also ordered Olds to pay a total of \$88,050.33 in restitution to the United States and District of Columbia governments.

FACTS: According to the proffer of evidence by the government at the time of the plea, Olds filed a false federal income tax return in 2001 and false District of Columbia income tax returns in 2001 and 2002. Olds provided her tax preparer with forged W-2 forms stating that an employer, for whom Olds no longer worked, withheld from her salary large amounts of money for federal and District of Columbia taxes. As a result, the tax preparer filed false returns on Olds's behalf claiming over \$58,000 in fraudulent refunds.

In addition, in 2003, Olds was employed at the District of Columbia Child and Family Services Agency ("CFSA") as a budget analyst. Her duties included processing invoices for the agency. In the Summer and Fall of 2003, Olds obtained checks from businesses that owed money to CFSA. Olds then deposited these checks into her personal bank account. Olds had no right to this money. In this scheme, Olds stole over \$24,000 from CFSA.

Lenard H. Young, a former Medicaid provider, has been sentenced to prison for billing Medicaid for over \$211,000 worth of services that he did not provide. Young, 57, of Temple Hills, Maryland, pled guilty on October 30, 2007, and was sentenced yesterday in U.S. District Court for the District of Columbia before the Honorable Richard J. Leon on one count of Health Care Fraud. Judge Leon sentenced the defendant to one year and one day of incarceration, followed by two years of supervised release, with six months to be served in home confinement. In addition, the defendant was ordered to perform 400 hours of community service, and to pay \$173,491 in restitution to Medicaid. The defendant had already agreed to forfeit \$37,950.

FACTS: According to the Statement of Offense signed by the defendant, Medicaid is a health care benefit program, jointly funded by the federal government and the District of Columbia, created to provide medical assistance for individuals and families with low incomes and a lack of financial resources. Medicaid will pay companies to transport Medicaid recipients to medical appointments, health care services, and day treatment programs, if the transportation requests were authorized in advance, and if the transportation services were actually provided.

The defendant, Leonard H. Young, was the owner of transportation companies and was a Medicaid provider. At least from January 2003 to August 2007, Young submitted claims for approximately 6,660 transportation services which were not provided. Medicaid, and then law enforcement, reviewed the top fifteen Medicaid recipients whose names were most often used as the subject of purported transportation services billed by Young. Medicaid and law enforcement agents found that the Medicaid recipients were not always transported, as claimed, in that: they

did not attend the day treatment programs on the days of the claimed transportation services; they were transported by a caseworker and not Young's company; they remained "in-patient" at a hospital or nursing home and did not require transportation in order to receive medical service; or they did not use the transportation service for some other reason. Using these false claims, Young falsely billed Medicaid and fraudulently received \$211,441.50 from Medicaid.

Emilio Estrada, a 46-year-old Maryland man, was sentenced by the Honorable Richard J. Leon, U.S. District Court Judge, to 24 months of probation, a fine of \$2,500, and 100 hours of community service in connection with his earlier guilty plea to Theft of Government Money for defrauding the Federal Aviation Administration (FAA) of \$24,432.08 through a scheme in which he falsely claimed military leave. Prior to the entry of his guilty plea in January 2008, the defendant made full restitution to the FAA.

FACTS: According to information provided to the Court by Assistant U.S. Attorney Sherri L. Schornstein, beginning in 2000 and continuing until approximately July 2006, Emilio requested military leave from the FAA and was approved for and used military leave on approximately 19 different occasions. Prior to 1991, Estrada had been a member of the D.C. Air National Guard Bureau (DCANG). He separated from the DCANG on December 8, 1991. At the time of his military separation he was a Technical Sergeant. Estrada was not a member of the military at any time thereafter.

Every time Estrada requested and used military leave, he signed and submitted three fraudulent forms: Military Orders; a Request and Authorization for TDY (temporary duty) Travel For DOD (Department of Defense) Personnel; and a Time Attendance Sheet. The cost to the FAA of the military leave wrongly claimed by Estrada was approximately \$24,432.28.

Valerie Jenkins, a 54-year-old former bookkeeper, has been sentenced to one year and a day in prison in connection with a scheme to defraud a District of Columbia developmental optometrist and his wife of approximately \$185,000. Jenkins, of Hughesville, Maryland, was sentenced on April 22, 2008, in the U.S. District Court for the District of Columbia before the Honorable Richard W. Roberts, who also ordered that the defendant's prison sentence be followed by six months of home confinement and 50 hours of community service. Jenkins entered her guilty plea on January 23, 2008.

FACTS: According to the government's evidence, from 1998 through in or about May of 2006, Jenkins devised and executed a scheme to defraud the developmental optometrist and his wife of approximately \$185,000 by periodically stealing money from their business bank account. In addition, Jenkins falsified the check register for the business bank account and gave the doctor and wife monthly spreadsheets containing false information about payroll tax withholdings.

U.S. Attorney's Office Website

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The website is www.DCcommunityprosecution.gov.

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed Against
Defendants in the First District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2008 - 04/30/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	04/01/2008 00:45	08042593	BAIL REFORM ACT -MISD JEREMY D. BROUSSARD	WHITE, LAKEYTA M	2008CMD007314	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue
101	04/01/2008 01:05	08042600	SIMPLE ASSAULT	RAHIM, SALIM	2008CMD008399	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1401 K St NW
101	04/01/2008 09:40	08042671	BAIL REFORM ACT - FELONY SCOTT D. BURKE	MILKINS, DAVID L	2008CF2007359	SC, FELONY SECTION 500 Indiana Ave, NW
101	04/01/2008 10:15	08043202	BAIL REFORM ACT - FELONY JOHN F. HENAULT	EWING, GWENDOLYN J	2008CF2007460	SC, FELONY SECTION 500 Indiana Ave, NW
101	04/01/2008 11:00	08042718	PRISONER ESCAPE	AYERS, MARQUICE J	2008CF2007459	GRAND JURY SECTION 1514 8th St., NW, WDC
101	04/01/2008 12:35	08039953	BAIL REFORM ACT - FELONY	BAXTER, JULIAN H	2008CF2007443	SC, FELONY MAJOR CRIMES SECTION DC Superior Court 500 Indiana Ave, NW, WDC
101	04/01/2008 15:50	08042835	BAIL REFORM ACT - FELONY COURTNEY GILLIGAN SALESKI	KING, LAWRENCE E	2008CF2007448	SC, FELONY SECTION 500 Indiana Ave, NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2008 - 04/30/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	04/01/2008 17:15	08042912	THEFT SECOND DEGREE LAURA PERKINS	GIBBS, SHEILA N	2008CMD008695	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1201 G ST NW
101	04/01/2008 18:50	08042933	POSS OF A CONTROL SUBSTANCE -MISD JENNIFER R. LARAIA	CAULEY, NATHANIEL N	2008CMD007462	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 KIRBY ST NW
101	04/01/2008 20:45		POSS OF A CONTROL SUBSTANCE -MISD LAURA PERKINS	ROBERSON, DAMIANO W	2008CMD007453	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 2ND ST NW
101	04/01/2008 20:45	08042984	POSS OF A CONTROL SUBSTANCE -MISD MAGDALENA A. ACEVEDO	JOHNSON, ADRIAN	2008CMD007447	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 2ND ST NW
101	04/01/2008 20:45	08043983	POSS W/I TO DIST A CONTROL SUBSTANCE REAGAN M. TAYLOR	BANNISTER, JAMES	2008CF2007468	SC, FELONY SECTION 400 Block of 2nd St NW
101	04/01/2008 22:23	08043028	POSS OF A CONTROL SUBSTANCE -MISD	NELSON, COREY	2008CMD007455	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 EATON RD SE
101	04/01/2008 22:23	08043028	POSS OF A CONTROL SUBSTANCE -MISD STEPHANIE C. BOVEE	COLES, CAZRROLL L	2008CMD007456	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 BLK EATON RD SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	04/01/2008 23:00	08870034	ROBBERY SHARAD S. KHANDELWAL	CONLEY, ANTWAUN	2008CF3007454	SC, FELONY MAJOR CRIMES SECTION 600 K St NW
101	04/02/2008 09:00	08043176	BAIL REFORM ACT -MISD	BECKWITH, TERRY C	2008CMD007556	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue
101	04/02/2008 13:35	08043365	POSS OF A CONTROL SUBSTANCE -MISD MICHAEL ROMANO	GREEN, MARLON K	2008CMD007547	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 601 INDIANA AVE NW
101	04/02/2008 14:30	08043381	DESTRUCTION OF PROPERTY LESS THAN \$200 JEREMY D. BROUSSARD	CANNING, MICHAEL	2008CMD007831	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1099 12TH ST NW
101	04/02/2008 15:30	08043342	CONTEMPT MAGDALENA A. ACEVEDO	TAYLOR, MICHAEL L	2008CMD007563	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 5TH ST NE
101	04/02/2008 19:45	08043465	BAIL REFORM ACT -MISD	RANSOM, BOBBY	2008CMD007540	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave
101	04/03/2008 00:20	08043605	BAIL REFORM ACT - FELONY SUZANNE CLEMENT LIBBY	MOORE, DONELL	2008CF2007562	SC, FELONY SECTION 500 Indiana Ave, NW RM 221 DC Superior Court

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2008 - 04/30/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	04/03/2008 02:15	08043635	BAIL REFORM ACT -MISD JOHN T. BATTAGLIA	HAMMOND, DEON L	2008CMD007544	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue, NW, Washington, DC
101	04/03/2008 04:05	08043653	SEXUAL SOLICITATION SHERNELL C. MALLORY	LAW, IRNETA M	2008CMD007549	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 NEW JERSEY AVE NW
101	04/03/2008 09:55		BAIL REFORM ACT -MISD	SMACKUM, STANTON J	2008CMD007631	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue
101	04/03/2008 10:55	08043727	THREATS TO DO BODILY HARM -MISD THOMAS D. SEYMOUR	CANABUI-ORTIZ, NERI	2008CMD007640	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
101	04/03/2008 10:55	08043727	THREATS TO DO BODILY HARM -MISD THOMAS D. SEYMOUR	DUDLEY, MICHELLE E	2008CMD007641	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Front of 901 15TH STREET NW
101	04/03/2008 13:28		BAIL REFORM ACT -MISD THOMAS D. SEYMOUR	VICK, CHANTAYNE R	2008CMD007622	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW
101	04/03/2008 17:17	08043982	BAIL REFORM ACT -MISD	MOBLEY, TIMOTHY J	2008CMD007625	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2008 - 04/30/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	04/03/2008 18:10	08043916	BAIL REFORM ACT -MISD LAURA PERKINS	NAVE, CLARICE V	2008CMD007619	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW
101	04/03/2008 19:54	08043993	SIMPLE ASSAULT PATRICIA ST. CLAIR	KIRKSEY, DAVID T	2008CMD007638	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 MASS AVE NW, WDC
101	04/03/2008 22:20	08044066	ASSAULT ON A POLICER OFFICER-DANG WEAPON KAREN WARD	VILLADIEGO, RITA	2008CMD007639	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 525 NEW JERSEY AVE NW
101	04/03/2008 23:52	08411466	SEXUAL SOLICITATION KWASI A. FIELDS	THOMAS, TAWANNA Y	2008CMD007634	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3RD & I STREET NE
101	04/04/2008 00:40	08044114	SEXUAL SOLICITATION BRENDA C. WILLIAMS	HIGGS, BRANDON B	2008CMD007628	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT FIRST & N ST NE
101	04/04/2008 01:30	08044131	RECEIVING STOLEN PROPERTY-MISD	FELIX, CHRISOPHER A	2008CMD007652	SC, FELONY MAJOR CRIMES SECTION UNIT L ST NE
101	04/04/2008 01:30	08044131	DESTRUCTION OF PROPERTY OVER \$200 STEPHANIE C. BRENOWITZ	WELLS, ANTONIO	2008CF2007649	SC, FELONY SECTION unit block of L St, NE

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101	04/04/2008 01:35	08044131	THEFT FIRST DEGREE STEPHANIE C. BRENOWITZ	FERGUSON, KETRELL O	2008CF2007651	SC, FELONY SECTION unit block L St, NE
101	04/04/2008 01:41	08044137	SEXUAL SOLICITATION KENDRA F. JOHNSON	DUNCAN, DARIUS A	2008CMD007633	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 7TH AND D ST NW
101	04/04/2008 08:00	08044181	BAIL REFORM ACT -MISD JOHN T. BATTAGLIA	BROWN, SHARRON	2008CMD007643	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW
101	04/04/2008 15:50	08044350	BAIL REFORM ACT -MISD SHERNELL C. MALLORY	CAMP, ELAINE	2008CMD007727	SC, GENERAL CRIMES SECTION, FELONY UNIT DC Superior Courthouse
101	04/04/2008 20:00	08044542	POSS W/I TO DIST A CONTROL SUBSTANCE STEPHANIE C. BRENOWITZ	YATES, LEVAR	2008CF2007704	SC, FELONY SECTION unit block of M St, NW
101	04/04/2008 20:00	08044542	POSS W/I TO DIST A CONTROL SUBSTANCE STEPHANIE C. BRENOWITZ	GRIFFIN, DEMOND	2008CF2007705	SC, FELONY SECTION
101	04/04/2008 22:15		POSS W/I TO DIST MARIJUANA-MISD JENNIFER R. LARAIA	CHILDS, WILLIAM	2008CMD007660	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14th St. and Madison Dr., NW

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101	04/05/2008 00:00	08044608	SEXUAL SOLICITATION LYNETTE M. BRIGGS	ROBLES, JOSE	2008CMD007734	SC, FELONY MAJOR CRIMES SECTION 13th and L Street, NW
101	04/05/2008 00:51	08044643	SEXUAL SOLICITATION KWASI A. FIELDS	PETERS, ROBERT H	2008CMD008617	SC, MISDEMEANOR SECTION 13TH & L ST NW
101	04/05/2008 01:30	08044661	SEXUAL SOLICITATION ZOE A. ANTWI	ARIVAND, SAEED	2008CMD008542	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 L ST NW
101	04/05/2008 15:09	08044916	BAIL REFORM ACT -MISD ROSS DYKMAN	MCMANUS, CALVIN	2008CMD007805	500 INDIANA AVE NW
101	04/05/2008 16:38	08044950	BAIL REFORM ACT -MISD	VARGAS, ARCELIA N	2008CMD007813	500 INDIANA AVE NW
101	04/05/2008 18:15	08045017	POSS W/I TO DIST A CONTROL SUBSTANCE	WALKER, DAVON	2008CF2007783	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Avenue, NW, Washington, DC
101	04/05/2008 22:00	08045100	SHOPLIFTING ERIC G. OLSHAN	COLLIER, DARRYLL A	2008CMD007781	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 715 7TH ST NW

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101	04/05/2008 23:00	08045114	CONTEMPT KAREN L. DITZLER	MASON, JAMES	2008CMD007779	SC, FELONY MAJOR CRIMES SECTION 1001 First Street NE
101	04/05/2008 23:00	08045114	BAIL REFORM ACT - FELONY REAGAN M. TAYLOR	MASON, JAMES	2008CF2007818	SC, FELONY SECTION 500 Indiana Ave, NW
101	04/06/2008 10:50	08045299	BAIL REFORM ACT -MISD	SHIVES, WESTLEY C	2008CMD007820	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave., NW
101	04/06/2008 10:50	08045299	POSS OF A CONTROL SUBSTANCE -MISD	SHIVES, WESTLEY C	2008CMD007808	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Central Cell Block 300 Indiana Ave NW
101	04/06/2008 16:05	08045406	BAIL REFORM ACT -MISD	BRISBON, ANDREW	2008CMD007802	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW, WDC
101	04/06/2008 16:50	08045441	THEFT SECOND DEGREE ETHAN H. LEVISOHN	CLARK, DYMOND T	2008CMD007812	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 111 E ST NW
101	04/06/2008 21:00	08045545	SIMPLE ASSAULT ROSS DYKMAN	WARD, CALVIN	2008CMD007759	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6TH & H ST NW, WDC

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101	04/08/2008 08:15		BAIL REFORM ACT - FELONY ALLISON L. BARLOTTA	MCCLAM, JOHN G	2008CF2007896	SC, FELONY SECTION 500 Indiana Ave, NW, DC Superior Court, CR 201
101	04/08/2008 08:15		PRISONER ESCAPE ALLISON L. BARLOTTA	MCCLAM, JOHN G	2008CF2007894	SC, FELONY SECTION DC Superior Court 500 Indiana Ave, NW, WDC
101	04/08/2008 11:30	08046214	UNLAWFUL ENTRY KAREN WARD	VILLADIEGO, RITA C	2008CMD007964	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 NEW JERSEY AVE NW
101	04/08/2008 18:00	08046428	BAIL REFORM ACT -MISD	SMITH, DELANTE L	2008CMD007962	500 INDIANA AVE NW
101	04/08/2008 19:45	08046449	BAIL REFORM ACT -MISD ANGELA M. PEGRAM	BROWN, BILLY C	2008CMD007944	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave
101	04/08/2008 20:20	08046481	BAIL REFORM ACT -MISD	GUEVARA, JOSE	2008CMD007946	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave., NW
101	04/08/2008 22:39	08012669	BAIL REFORM ACT -MISD	GRIFFIN, THOMAS	2008CMD007960	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave., NW

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101	04/09/2008 07:00	08046601	BAIL REFORM ACT - FELONY SUZANNE CLEMENT LIBBY	HUGHES, ANTONIO N	2008CF2007968	SC, FELONY SECTION 500 Indiana Ave, NW DC Superior Court
101	04/09/2008 15:54	08046804	BAIL REFORM ACT -MISD	PETTAWAY, JAMES E	2008CMD008048	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave, NW
101	04/09/2008 16:35		BAIL REFORM ACT -MISD	UPSHAW, ANTONIO M	2008CMD008052	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave, NW
101	04/09/2008 18:30	08046900	BAIL REFORM ACT -MISD	MORENOO, GABRIEL C	2008CMD008061	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave, NW
101	04/09/2008 18:50	08046895	DIST OF A CONTROLLED SUBSTANCE MARY C. DOBBIE	COTTON, BARBARA	2008CF2008081	GRAND JURY SECTION 1601 F ST NE
101	04/09/2008 18:50	08046895	DIST OF A CONTROLLED SUBSTANCE MARY C. DOBBIE	MCCALLISTER, MAE H	2008CF2008083	GRAND JURY SECTION
101	04/09/2008 18:50	08046895	DIST OF A CONTROLLED SUBSTANCE MARY C. DOBBIE	HANCOCK, TAVONE F	2008CF2008084	GRAND JURY SECTION

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101	04/09/2008 20:00	08046933	BAIL REFORM ACT -MISD	FRAZIER, DARYL L	2008CMD008055	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave, NW
101	04/09/2008 20:12	08046945	DIST OF A CONTROLLED SUBSTANCE STEPHANIE C. BRENOWITZ	YOUNG, SHEILA D	2008CF2008080	SC, FELONY SECTION 1000 North Capitol St, NW
101	04/09/2008 21:01	08046972	DIST OF A CONTROLLED SUBSTANCE	HOLLEY, EDWARD	2008CF2008079	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
101	04/09/2008 21:01	08046972	DIST OF A CONTROLLED SUBSTANCE JOSEPH A. LITTLE	WALKER, JACQUELINE A	2008CF2008077	SC, FELONY SECTION
101	04/09/2008 21:01	08046972	DIST OF A CONTROLLED SUBSTANCE JOSEPH A. LITTLE	HUNTER, ALICIA D	2008CF2008078	SC, FELONY SECTION 400 FIRST ST NW
101	04/10/2008 01:50	08042082	BAIL REFORM ACT -MISD MICHAEL ROMANO	MARLOW, KENNETH W	2008CMD008063	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave, NW
101	04/10/2008 03:30	08047091	BAIL REFORM ACT -MISD	BROWN, WILBERT M	2008CMD008033	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE. NW

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101	04/10/2008 13:25	08047238	BAIL REFORM ACT -MISD	KEYS, DAVID	2008CMD008173	500 INDIANA AVE NW
101	04/10/2008 14:30	08047299	BAIL REFORM ACT -MISD	PHILLIPS, RAYMOND	2008CMD008179	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 INDIANNA AVE NW
101	04/10/2008 15:01	08047438	BAIL REFORM ACT -MISD	LOGGINS, MICHAEL D	2008CMD008158	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW
101	04/10/2008 18:00	08047377	POSS W/I TO DIST A CONTROL SUBSTANCE EMILY C. SCRUGGS	JONES, JAMES M	2008CF2008184	GRAND JURY SECTION 425 2nd St., NW
101	04/10/2008 19:05	08047411	POSS W/I TO DIST A CONTROL SUBSTANCE MICHAEL J. HUNTER	CURTIS, LOUIS M	2008CF2008164	SC, FELONY MAJOR CRIMES SECTION 3800 Block of Hayes St NE
101	04/10/2008 19:15	08047422	ESCAPE, (FROM OFFICER)	BARNES, TRACI	2008CF2008149	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Avenue, NW, Washington, DC
101	04/10/2008 21:35	08047498	BAIL REFORM ACT -MISD	BROADDUS, KARL B	2008CMD008157	500 INDIANA AVE NW

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101	04/10/2008 23:09	08047535	UNLAWFUL ENTRY RYAN W. BOUNDS	MCGRATH, JAMES	2008CMD008095	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 MASS AVE NE
101	04/10/2008 23:10	08047531	BAIL REFORM ACT -MISD	PRICE, WILLIE	2008CMD008176	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW, WDC
101	04/11/2008 01:30	08047590	ASSAULT W/I TO ROB SHARAD S. KHANDELWAL	STEVENS, ARVELL	2008CF3008167	SC, GENERAL CRIMES SECTION, FELONY UNIT 300 BLK I ST NW
101	04/11/2008 01:59	08013044	BAIL REFORM ACT -MISD	DARBY, DANYELL	2008CMD008172	500 INDIANA AVE, NW
101	04/11/2008 13:00	08047756	DESTRUCTION OF PROPERTY LESS THAN \$200 MAGDALENA A. ACEVEDO	MULHERON, ISHMAAIYL M	2008CMD008276	SC, MISDEMEANOR SECTION 1500 Pennsylvania Avenue, SE, WDC
101	04/11/2008 15:30	08047836	POSS OF A CONTROL SUBSTANCE -MISD RYAN W. BOUNDS	EVERETT, MONICA P	2008CMD008274	SC, MISDEMEANOR SECTION f/o 425 2nd street, NW
101	04/11/2008 16:19	08047844	DIST OF A CONTROLLED SUBSTANCE STEPHEN R. PREST	ANDERSON, KIM	2008CF2008279	SC, FELONY SECTION 3600 blk of 14th Street NW

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101	04/11/2008 18:50	08047947	CONTEMPT JENNIFER R. LARAIA	FOWLER, ANTWANN	2008CMD008265	SC, FELONY MAJOR CRIMES SECTION 1619 1st Street NW WDC
101	04/11/2008 21:40	08048038	BAIL REFORM ACT -MISD	WALKER, GREGORY A	2008CMD008275	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Ave NW
101	04/12/2008 08:57		BAIL REFORM ACT -MISD JEREMY D. BROUSSARD	JACKSON, SAMUEL E	2008CMD008284	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave. N.W.
101	04/12/2008 10:05		BAIL REFORM ACT -MISD	HOE, ALONDA	2008CMD008271	SC, FELONY SECTION 500 Indiana Ave. NW
101	04/12/2008 16:50	08048476	POSS OF A CONTROL SUBSTANCE -MISD	RAYNOR, PAUL M	2008CMD009603	SC, MISDEMEANOR SECTION 800 K ST NE
101	04/12/2008 22:00	08048611	UNAUTHORIZED USE OF A VEHICLE	GARDNER, WILLIAM E	2008CF2008364	SC, FELONY MAJOR CRIMES SECTION 100 block M St, NE
101	04/13/2008 22:20	08049106	ROBBERY KAREN L. DITZLER	CREER, FRANK	2008CF3008354	SC, FELONY MAJOR CRIMES SECTION 1090 Vermont Ave NW

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101	04/13/2008 23:00	08049106	ROBBERY KAREN L. DITZLER	ALEXANDER, SHARON	2008CF3008356	SC, FELONY MAJOR CRIMES SECTION
101	04/13/2008 23:00	08049106	ROBBERY KAREN L. DITZLER	FORGY, TARITA M	2008CF3008357	SC, FELONY MAJOR CRIMES SECTION
101	04/13/2008 23:12	08049112	BAIL REFORM ACT -MISD LAURA PERKINS	MOORE, GLENARD C	2008CMD008374	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE., NW, WDC
101	04/14/2008 06:32		PRISONER ESCAPE	VICK, CHANTAYNE R	2008CF2008355	SC, FELONY MAJOR CRIMES SECTION Fairview Womens Community 1430 G. Street, NE, Washington, DC
101	04/14/2008 13:15	08030564	BAIL REFORM ACT -MISD	KING, DALE M	2008CMD008466	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue
101	04/14/2008 13:50	08049289	THEFT SECOND DEGREE ANGELA M. PEGRAM	JOHNSON, LEROY	2008CMD008456	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1201 G ST NW
101	04/14/2008 16:00	08049345	BAIL REFORM ACT -MISD SCOTT E. BRADFORD	DOLEMAN, DARNELL N	2008CMD008450	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW

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101	04/14/2008 19:15	08049463	POSS OF A CONTROL SUBSTANCE -MISD JENNIFER R. LARAIA	ANDERSON, JOANNE	2008CMD008448	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1155 1st PI NW
101	04/14/2008 23:21		UNLAWFUL ENTRY RYAN W. BOUNDS	JACKSON, ANTHONY P	2008CMD008410	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 Mass Ave. NE Washington, D.C. 20002
101	04/15/2008 02:00	08049630	SIMPLE ASSAULT JEREMY D. BROUSSARD	GALASSO, MARK	2008CMD008418	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1001 H ST NW
101	04/15/2008 11:30	08049751	SIMPLE ASSAULT LAURA PERKINS	NORRIS, JOHN	2008CMD008538	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 717 14TH ST NW
101	04/15/2008 15:25		BAIL REFORM ACT -MISD	CARTER, RICARDO	2008CMD008527	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW
101	04/15/2008 15:25		POSS OF A CONTROL SUBSTANCE -MISD	CARTER, RICARDO	2008CMD008528	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 E ST NW
101	04/15/2008 17:55	08049938	POSS OF A CONTROL SUBSTANCE -MISD MICHAEL ROMANO	LACY, LUTHER J	2008CMD008539	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 4TH ST NW

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101	04/15/2008 22:04	08013749	POSS OF A CONTROL SUBSTANCE -MISD	SCOTT, ROBERT	2008CMD009638	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT I STREET AND 14TH STREET NW
101	04/16/2008 09:00	08050246	SIMPLE ASSAULT RYAN W. BOUNDS	MCGRATH, JAMES	2008CMD008602	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 G ST NW
101	04/16/2008 10:45	08050252	BAIL REFORM ACT - FELONY	HARRIS, RANDOLPH J	2008CF2008613	GRAND JURY SECTION 500 Indiana Holebrook St., NE
101	04/16/2008 11:00	08113947	THEFT SECOND DEGREE ANGELA M. PEGRAM	JOHNSON, ROMAINE P	2008CMD008604	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 508 23rd Place NE, WDC
101	04/16/2008 11:30	08999999	BAIL REFORM ACT -MISD B. MICHAEL ORTWEIN	TORRES, SHANNON S	2008CMD008609	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave's
101	04/16/2008 16:44		BAIL REFORM ACT -MISD	HERNANDEZ, CARLOS	2008CMD008606	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE., NW, WDC
101	04/17/2008 11:15		SIMPLE ASSAULT PATRICIA ST. CLAIR	BULLARD, DARNELL D	2008CMD008765	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4TH & K ST NW

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101	04/17/2008 14:42	08050816	BAIL REFORM ACT -MISD ANGELA M. PEGRAM	FISHER, JEFFREY J	2008CMD008646	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave., NW, WDC
101	04/17/2008 18:59	08050910	BAIL REFORM ACT -MISD	ROGERS, GAIL E	2008CMD008674	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 indianna ave nw
101	04/17/2008 19:01	08013984	POSS OF A CONTROL SUBSTANCE -MISD	MCMILLIAN, EARL	2008CMD009614	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14TH AT K STREET, NW
101	04/17/2008 21:00	08090289	SEXUAL SOLICITATION	HARPER, JAMAL	2004CMD006794	SC, MISDEMEANOR SECTION 1000 Blk 6th St, NW
101	04/17/2008 21:40	08050996	UNLAWFUL ENTRY ROSS DYKMAN	MARSHALL, KIANA	2008CMD008657	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 416 H ST NW
101	04/18/2008 00:15	08051042	POSS W/I TO DIST A CONTROL SUBSTANCE JOSEPH A. LITTLE	MCLEAN, MELVIN K	2008CF2008682	SC, GENERAL CRIMES SECTION, FELONY UNIT 4000 GEORGIA AVE NW
101	04/18/2008 01:42		UNLAWFUL ENTRY ROSS DYKMAN	WILKERSON, CHRISTOPHER D	2008CMD008628	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 Mass Ave NE, WDC

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101	04/18/2008 02:45		UNLAWFUL ENTRY MICHAEL ROMANO	BURLISON, OTIS	2008CMD008637	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 Mass Ave NE, WDC
101	04/19/2008 06:00	08051682	SIMPLE ASSAULT PATRICIA ST. CLAIR	WALKER, CORINE	2008CMD008755	SC, GENERAL CRIMES SECTION, FELONY UNIT 15 E Street, NW
101	04/19/2008 13:15	08014249	ASSAULT ON A POLICER OFFICER-DANG WEAPON JENNIFER R. LARAIA	RICE, JOHN R	2008CMD008849	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 15TH STREET @ MADISON DR NW
101	04/19/2008 13:15	08014250	ASSAULT ON A POLICER OFFICER-DANG WEAPON JENNIFER R. LARAIA	BUTLER, MICHAEL D	2008CMD008850	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 15TH STREET @ MADISON DR NW
101	04/19/2008 13:15	08014251	ASSAULT ON A POLICER OFFICER-DANG WEAPON JENNIFER R. LARAIA	VALENZUELA, SARA L	2008CMD008847	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 15TH STREET @ MADISON DR NW
101	04/19/2008 13:15	08014261	ASSAULT ON A POLICER OFFICER-DANG WEAPON RYAN W. BOUNDS	GEORGE, JASON R	2008CMD008813	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 15TH STREET @ MADISON DRIVE SW
101	04/19/2008 13:30	08014254	ASSAULT ON A POLICER OFFICER-DANG WEAPON LAURA PERKINS	MADSEN, ADRIAN E	2008CMD008800	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 15th Madiston St., Base of Washington Monument

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101	04/19/2008 15:30	08051853	SIMPLE ASSAULT SEAN R. KEVENY	FULTON, PATRICIA	2008CMD008820	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 11TH & NEW YORK AVE NW
101	04/19/2008 19:00	08051916	BAIL REFORM ACT - FELONY	THOMPSON, ROBERT W	2008CF2008846	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Ave, NW
101	04/19/2008 19:18	08061926	PRISONER ESCAPE	HAILER, ANTOINETTE	2008CF2008832	GRAND JURY SECTION 500 Indiana Ave., NW, WDC
101	04/19/2008 22:13	08051986	BAIL REFORM ACT - FELONY	SMALLWOOD, DENNIS L	2008CF2008827	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Ave, NW
101	04/20/2008 04:30	08052152	DESTRUCTION OF PROPERTY LESS THAN \$200 ETHAN H. LEVISOHN	JOHNSON, ALEX	2008CMD008805	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 7TH & INDIANA AVE NW
101	04/20/2008 11:05	08052221	UNLAWFUL ENTRY SEAN R. KEVENY	JACKSON, RICHARDO	2008CMD008822	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT #64 1st PL NW
101	04/20/2008 15:50	08052328	BAIL REFORM ACT -MISD	MACK, ROBERT L	2008CMD008845	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue, NW

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101	04/20/2008 16:42	08080269	POSS OF A CONTROL SUBSTANCE -MISD	BERRY, BENJAMIN C	2008CMD009612	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 601 INDEPENDENCE AVE SW
101	04/20/2008 17:34	08052374	BAIL REFORM ACT -MISD ANGELA M. PEGRAM	DEVANEY, PAUL N	2008CMD008824	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1111 11TH ST NW
101	04/21/2008 14:30	08052710	THEFT SECOND DEGREE	BLACKMAN, SHERRITA	2008CMD008921	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1201 G ST NW
101	04/21/2008 14:46	08052735	THREATS TO DO BODILY HARM -MISD JOHN T. BATTAGLIA	GIBSON, FLOYD W	2008CMD008916	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 PENN AVE NW
101	04/21/2008 18:20	08052843	SIMPLE ASSAULT	JEFFERSON, JEFFREY B	2008CMD008903	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 Blk of 6th St NW
101	04/21/2008 23:05	08052975	BAIL REFORM ACT -MISD	CLARKE, THEOPHILUS N	2008CMD008919	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave, NW
101	04/21/2008 23:05	08052975	CONTEMPT	CLARKE, THEOPHILUS N	2008CMD008918	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 40 MASS AVE NE

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101	04/22/2008 10:30		BAIL REFORM ACT -MISD	POGE, VINCENT	2008CMD009009	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW (DC Superior Ct)
101	04/22/2008 10:45	08053117	BAIL REFORM ACT -MISD	WILSON, THERESA A	2008CMD009020	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
101	04/22/2008 11:00	08053126	PRISONER ESCAPE	WADE, AISHA M	2008CF2009163	GRAND JURY SECTION 1430 G St., NE
101	04/22/2008 12:05	08020024	FIRST DEGREE ID THEFT - INTENT TO OBTAIN PROP STEPHANIE G. MILLER	WILLIAMS, TYSHAWN	2008CF2009055	SC, FELONY MAJOR CRIMES SECTION 2713 Martin Luther King Ave., SE
101	04/22/2008 12:20	08053139	BAIL REFORM ACT -MISD	FORREST, SANITA N	2008CMD009041	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue, NW
101	04/22/2008 14:32	08053208	BAIL REFORM ACT -MISD	BUTTS, RAY N	2008CMD009048	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave., NW
101	04/22/2008 15:30	08053242	THEFT SECOND DEGREE	CHRISTINA, MARIE H	2008CMD009035	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1201 G ST NW

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101	04/22/2008 16:00	08053125	THREATS TO DO BODILY HARM -MISD ETHAN H. LEVISOHN	KING, TOMMY	2008CMD009008	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 710 NORTH CAPITOL ST NW
101	04/22/2008 16:30	08053280	BAIL REFORM ACT -MISD	COPPEDGE, NATHAN L	2008CMD009044	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave
101	04/23/2008 03:57	08053576	BAIL REFORM ACT -MISD	DIXON, CHRISTOPHE L	2008CMD009043	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue, NW
101	04/23/2008 04:11	08053578	SEXUAL SOLICITATION	TOWNS, ERIC D	2008CMD009053	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1ST & K ST NW
101	04/23/2008 10:00	08053673	CONTEMPT ETHAN H. LEVISOHN	NZABARINDA, OSCAR	2008CMD009154	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLK OF PENN. AVE. NW
101	04/23/2008 15:00	08045973	BAIL REFORM ACT - FELONY	LOTT, REGINALD A	2008CF2009173	SC, FELONY MAJOR CRIMES SECTION 500 Indiana AVe, NW
101	04/23/2008 16:50	08053826	PRISONER ESCAPE	BRIGHT, SHEILA	2008CF2009122	SC, FELONY MAJOR CRIMES SECTION 1430 G Street, NE

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101	04/23/2008 22:00	08054011	UNLAWFUL POSS PISTOL - FELONY	TAYLOR, MICHAEL J	2008CF2009164	SC, FELONY MAJOR CRIMES SECTION unit block L St, NE
101	04/23/2008 22:30	08054011	DIST OF A CONTROLLED SUBSTANCE	TYREE, LLOYD C	2008CF2009168	SC, FELONY MAJOR CRIMES SECTION UNIT BLK L ST NE
101	04/24/2008 09:30	08053853	THREAT TO INJURE A PERSON-FEL MICHAEL A. HUMPHREYS	WRIGHT, ANTONIO T	2008CF2009259	SC, FELONY MAJOR CRIMES SECTION 329 E ST NW
101	04/24/2008 11:15	08054251	CARRY DANGEROUS WEAPON- MISD ETHAN H. LEVISOHN	HAWTHORN, DANIEL J	2008CMD009241	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 MASS AVE NE
101	04/24/2008 12:35	08037053	SIMPLE ASSAULT	ASFAW, MAAZA T	2008CMD009253	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 35 K St, NE
101	04/24/2008 13:40	08054336	THEFT SECOND DEGREE PATRICIA ST. CLAIR	GAPOMOUA, YUMONA	2008CMD009270	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1201 G ST NW
101	04/24/2008 16:20	08054377	BAIL REFORM ACT -MISD	SCOTT, LEON N	2008CMD009273	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue NW, Washington, DC

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101	04/24/2008 17:15	08054402	UNLAWFUL ENTRY	JAVARMARDI, ALIREZA	2008CMD009261	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 610 I ST NW
101	04/24/2008 19:32	08054512	CONTEMPT	GIBSON, FLOYD W	2008CF2009197	SC, FELONY MAJOR CRIMES SECTION 1600 Pennsylvania Ave, NW
101	04/25/2008 01:38	08054692	BAIL REFORM ACT -MISD	DAVIS, RANDALL	2008CMD009258	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave, NW
101	04/25/2008 11:15	08054804	BAIL REFORM ACT -MISD	MARTIN, DERRICK T	2008CMD009310	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 INDIANA AVE NW
101	04/25/2008 16:35	08054951	BAIL REFORM ACT -MISD	GRAY, TYUNIN	2008CMD009342	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
101	04/25/2008 16:42	08054966	DIST OF A CONTROLLED SUBSTANCE	MCCRAY, ANTON G	2008CF2009380	SC, FELONY MAJOR CRIMES SECTION 200 block of 16th St., N.E.
101	04/25/2008 18:00	08054986	THEFT SECOND DEGREE ETHAN H. LEVISOHN	JOAQUIN, OLIVIA F	2008CMD009367	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1201 G ST NW

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101	04/25/2008 18:10		BAIL REFORM ACT -MISD	ADAMS, WENDELL N	2008CMD009348	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Avenue, NW
101	04/25/2008 18:10		POSS OF A CONTROL SUBSTANCE -MISD	ADAMS, WENDELL	2008CMD009352	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Unit block of L St., NW, WDC
101	04/25/2008 18:10		POSS OF A CONTROL SUBSTANCE -MISD MICHAEL ROMANO	CARTER, ROBERT F	2008CMD009354	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Unit Block of L St., NW, WDC
101	04/25/2008 21:20	08055089	DIST OF A CONTROLLED SUBSTANCE	BIGESBY, EDWARD	2008CF2009362	SC, GENERAL CRIMES SECTION, FELONY UNIT 1200 N CAPITOL ST NW
101	04/26/2008 00:06	08055156	SEXUAL SOLICITATION ROCHELLE L. MILLS	WILSON, TIMOTHY	2008CMD009363	SC, GENERAL CRIMES SECTION, FELONY UNIT 1st ST NE & K ST NE
101	04/26/2008 00:10	08055166	SEXUAL SOLICITATION KENDRA F. JOHNSON	WASHINGTON, TROY	2008CMD009366	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1st and K Streets NE
101	04/26/2008 01:06		SEXUAL SOLICITATION SHERNELL C. MALLORY	WRIGHT, HAROLD S	2008CMD009365	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1st and K St. NE, WDC

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101	04/26/2008 01:22	08055201	SEXUAL SOLICITATION SHERNELL C. MALLORY	AGUILA, DAGOBERTO	2008CMD009385	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1ST AND K ST NE
101	04/26/2008 01:27	08055205	SEXUAL SOLICITATION BRENDA C. WILLIAMS	JACKSON, LANCE	2008CMD009357	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1st and K Street NE
101	04/26/2008 02:00	08055216	SEXUAL SOLICITATION KWASI A. FIELDS	HEART, DANIEL	2008CMD009371	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1st and K street NE
101	04/26/2008 02:21	08055225	SEXUAL SOLICITATION ZOE A. ANTWI	PENDER, VICTOR	2008CMD009375	SC, GENERAL CRIMES SECTION 1st and K Street NE
101	04/26/2008 03:15	08055258	SIMPLE ASSAULT JENNIFER R. LARAIA	ORTGA, JOSE D	2008CMD009377	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 BLOCK 14ST NW
101	04/26/2008 10:15	08055361	THEFT FIRST DEGREE	GREEN, ALVIN M	2008CF2009505	SC, FELONY MAJOR CRIMES SECTION UNIT BLK PATTERSON ST NE
101	04/26/2008 11:44	08055393	DIST OF A CONTROLLED SUBSTANCE	BARNES, ANGELA	2008CF2009482	SC, FELONY MAJOR CRIMES SECTION

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101	04/26/2008 11:44	08055393	DIST OF A CONTROLLED SUBSTANCE	EDMONDS, DWAYNE N	2008CF2009486	SC, FELONY MAJOR CRIMES SECTION
101	04/26/2008 11:44	08055393	DIST OF A CONTROLLED SUBSTANCE	HENDRIX, GEORGE E	2008CF2009489	SC, FELONY MAJOR CRIMES SECTION Unit Block of N. Street, NE
101	04/26/2008 12:13	08055403	DIST OF A CONTROLLED SUBSTANCE	CARTER, THOMAS J	2008CF2009496	SC, FELONY MAJOR CRIMES SECTION
101	04/26/2008 12:14	08055403	DIST OF A CONTROLLED SUBSTANCE	TYLER, TIMOTHY S	2008CF2009500	SC, FELONY MAJOR CRIMES SECTION R/o 33 K ST NW
101	04/26/2008 19:22	08055597	POSS OF A CONTROL SUBSTANCE -MISD	SPROW, KRIS A	2008CMD009487	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 620 3RD ST NE
101	04/27/2008 16:46	08055987	BAIL REFORM ACT - FELONY	WRIGHT, WANDA	2008CF2009416	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Ave, NW
101	04/27/2008 16:46	08055987	DIST OF A CONTROLLED SUBSTANCE	WRIGHT, WANDA	2008CF2009458	SC, FELONY MAJOR CRIMES SECTION 3400 Block of 13th Place, SE

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101	04/27/2008 18:06	08056021	PRISONER ESCAPE	TABRON, MARTIN D	2008CF2009483	GRAND JURY SECTION 810 14th St., NE, WDC
101	04/27/2008 19:00	08056037	THEFT SECOND DEGREE	BROOKS, TONI	2008CMD009507	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 777 8TH ST NW
101	04/28/2008 02:37	08056195	SEXUAL SOLICITATION	PARKER, JOHN P	2008CMD009490	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 7TH K ST NW
101	04/28/2008 15:15	08056361	BAIL REFORM ACT -MISD	SMITH, MICHAEL G	2008CMD009559	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave, NW
101	04/28/2008 19:30	08056483	ROBBERY	BOYCE, MACEO L	2008CF3009536	SC, GENERAL CRIMES SECTION, FELONY UNIT 8TH & G ST NW
101	04/29/2008 07:40	08056670	BAIL REFORM ACT - FELONY	BRADLEY, LARRY R	2008CF2009586	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Ave, NW
101	04/29/2008 14:00	08056840	UNLAWFUL ENTRY	SEEKIE, SAJUE	2008CMD009615	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 G ST NW

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101	04/29/2008 15:50	08056883	POSS OF A CONTROL SUBSTANCE -MISD	RIVERS, MALCOLM	2008CMD009664	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 BLK OF NORTH CAPITOL STREET NE
101	04/29/2008 19:00	08056981	POSS DRUG PARAPHERNALIA-MISD	BAILEY, ROLENA J	2008CMD009674	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 KIRBY ST NW
101	04/30/2008 09:55	08057259	BAIL REFORM ACT -MISD	CRUZ, CARLOS O	2008CMD009687	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE. NW
102	04/01/2008 08:07	08042665	ASSAULT ON A POLICE OFFICER MICHAEL C. SONG	SMITH-WEEKS, ELIJAH I	2008CF3007405	SC, FELONY MAJOR CRIMES SECTION 1 COLUMBUS CIRCLE NE and 900 23rd St., NW
102	04/05/2008 19:20	08045024	POSS OF A CONTROL SUBSTANCE -MISD	LOOPER, GREGORY	2008CMD007807	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 H ST NE
102	04/05/2008 20:05	08045052	UTTERING KATHERINE A. WORTHINGTON	GRAY, DENISE T	2008CF2007829	SC, FELONY MAJOR CRIMES SECTION I/O 1322 Congress St SE, WDC #7
102	04/08/2008 22:45	08046514	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS DAVID B. KENT	WILLIAMS, TRAVIS	2008CF2007932	SC, FELONY SECTION 3rd & K. Street, NE, Washington, DC

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102	04/10/2008 07:25	08044563	SIMPLE ASSAULT THOMAS D. SEYMOUR	NUGENT, DAVID	2008CMD008045	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1015 H ST NE
102	04/11/2008 14:35		POSS OF A CONTROL SUBSTANCE -MISD JOHN T. BATTAGLIA	PETERSON, COREY E	2008CMD008267	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 Block of Canal St, SW, WDC
102	04/11/2008 19:25	08047977	POSS OF A CONTROL SUBSTANCE -MISD JENNIFER R. LARAIA	BAKER, WINNELL R	2008CMD008264	SC, FELONY MAJOR CRIMES SECTION F/O 1222 G Street NE WDC
102	04/11/2008 22:03	08048078	POSS W/I TO DIST A CONTROL SUBSTANCE STEPHANIE C. BRENOWITZ	JORDAN, DONALD R	2008CF2008269	SC, FELONY SECTION 2023 Rosedale Street, NE, Apt. #1
102	04/12/2008 11:30	08048357	THEFT SECOND DEGREE REBEKAH SITTNER	DOUGLAS, CHARLES M	2008CMD008380	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 H ST NW
102	04/16/2008 10:50	08050263	THEFT SECOND DEGREE	BEALLE, TEARA L	2008CMD009625	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 845 H ST NE
102	04/18/2008 22:00	08040646	ROBBERY KAREN L. DITZLER	HARTZOG, GEORGE	2008CF3008711	SC, FELONY MAJOR CRIMES SECTION 1002 G St., NE

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102	04/20/2008 02:30	08052120	ASSAULT W/I TO ROB MICHAEL C. SONG	WILSON, DARIEN	2008CF3008853	SC, FELONY MAJOR CRIMES SECTION 800 7TH ST NE
102	04/21/2008 10:10	08052643	POSS OF A CONTROL SUBSTANCE -MISD JOHN T. BATTAGLIA	UNDERWOOD, ALLEN	2008CMD008894	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 25 K ST NE
102	04/23/2008 11:39	08053678	THEFT SECOND DEGREE JENNIFER R. LARAIA	JACKSON, LARRY	2008CMD009130	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1121 H ST NE
102	04/23/2008 20:50	08053964	SIMPLE ASSAULT	WASHINGTON, LEONARD J	2008CMD009162	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 BLOCK OF 14TH ST NE
102	04/24/2008 19:00	08054487	RECEIVING STOLEN PROPERTY-MISD	ROUSE, ANTHONY A	2008CMD009266	SC, FELONY MAJOR CRIMES SECTION 1400 block of H St., N.E.
102	04/25/2008 21:55	08055111	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	DEALE, JAMES R	2008CF2009303	SC, GENERAL CRIMES SECTION, FELONY UNIT 1100 Block of 5th St., NE
103	04/01/2008 17:52	08042931	POSS OF A CONTROL SUBSTANCE -MISD B. MICHAEL ORTWEIN	MOLLOHAN, ALAN A	2008CMD008599	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1610 ISHERWOOD ST NE

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103	04/02/2008 16:25	08043374	SIMPLE ASSAULT SCOTT E. BRADFORD	AUSTIN, LISA	2008CMD007565	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1635 BENNING RD NE
103	04/07/2008 10:50	08045750	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS COURTNEY GILLIGAN SALESKI	HARRIS, GREGORY J	2008CF2007893	SC, FELONY SECTION 444 16TH ST NE
103	04/07/2008 10:50	08045750	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS COURTNEY GILLIGAN SALESKI	WAGEMAN, GAVIN	2008CF2007895	SC, FELONY SECTION 444 16TH ST NE
103	04/09/2008 16:30	08046818	POSS OF A CONTROL SUBSTANCE -MISD SCOTT E. BRADFORD	LITTLEJOHN, ANTHONY L	2008CMD008064	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 16TH ST NE
103	04/11/2008 16:15		POSS OF A CONTROL SUBSTANCE -MISD	SANDERS, CLEVELAND J	2008CMD008287	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1653 Benning Road NE
103	04/12/2008 16:30		DESTRUCTION OF PROPERTY LESS THAN \$200 RYAN W. BOUNDS	NELSON, ELIZABETH	2008CMD008460	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 NORTH CAROLINIA AVE NE
103	04/24/2008 20:15	08054532	POSS W/I TO DIST A CONTROL SUBSTANCE	SEKOU, DIALLO	2008CF2009255	SC, FELONY MAJOR CRIMES SECTION 200 block of 16th St., NE

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103	04/27/2008 16:00	08055962	UNLAWFUL ENTRY	FUENTEZ-ALVAREZ, EDWIN A	2008CMD009476	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 OKLAHOMA AVE NE RFK lot #7
103	04/27/2008 16:00	08055964	UNLAWFUL ENTRY	MAJANO, MERCEDES C	2008CMD009447	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 OAKLAHOMA AVE NE
103	04/28/2008 12:00		UTTERING ERIN B. ANDREWS	JACKSON, ANTONIO E	2008CMD009537	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1601 Maryland Ave, NE
104	04/01/2008 21:37	08043014	ROBBERY JENNIFER A. KERKHOFF	SCOTT, DANIEL D	2008CF3007441	SC, FELONY MAJOR CRIMES SECTION 535 4th Street SE
104	04/02/2008 18:31	08043430	DIST OF A CONTROLLED SUBSTANCE ELIZABETH GABRIEL	PARKER, KENNETH	2008CF2007534	SC, FELONY SECTION 1200 HOWISON PL SW
104	04/02/2008 18:50	08043439	DIST OF A CONTROLLED SUBSTANCE	ROSS, VANDRA L	2008CF2007532	GRAND JURY SECTION UNIT O ST SW
104	04/03/2008 19:36	08043528	POSS OF A CONTROL SUBSTANCE -MISD KAREN WARD	TAYLOR, DANIEL J	2008CMD007645	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 224 I ST SW

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104	04/03/2008 19:36	08043528	POSS OF A CONTROL SUBSTANCE -MISD REBEKAH SITTNER	COOPER, MICHAEL R	2008CMD007647	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 224 I ST SW
104	04/04/2008 15:00	08044333	DIST OF A CONTROLLED SUBSTANCE ERIN O. LYONS	WOOD, LATOLYA	2008CF2007722	SC, FELONY SECTION 1300 block of Half Street, SW
104	04/04/2008 15:09	08044340	POSS OF A CONTROL SUBSTANCE -MISD MARY C. DOBBIE	WARD, JUNIUS L	2008CMD007730	SC, FELONY SECTION 63 Q STREET SW
104	04/04/2008 15:09	08044340	POSS OF A CONTROL SUBSTANCE -MISD MARY C. DOBBIE	BURTON, CLAYBOURNE	2008CMD007732	SC, FELONY SECTION
104	04/07/2008 03:30	08045642	THREATS TO DO BODILY HARM -MISD LAURA PERKINS	GORMAN, LORRAINE	2008CMD007907	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1101 S Capitol St. SW
104	04/07/2008 15:00	08038806	CONTEMPT ROSS DYKMAN	GARDNER, RONNIE L	2008CMD007873	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 125 P St, SW
104	04/07/2008 22:25	08045013	UNLAWFUL ENTRY ROSS DYKMAN	SHOWELL, ANTHONY Q	2008CMD007945	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 203 M ST SW

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104	04/08/2008 11:03	08046209	UNLAWFUL CONDUCT CAPITOL GROUNDS MAGDALENA A. ACEVEDO	ZULKOWITZ, PAUL H	2008CMD007938	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 CONSTITUTION AVE NE
104	04/08/2008 11:35	08046224	POSS W/I TO DIST MARIJUANA-MISD JEREMY D. BROUSSARD	GILMORE, RICKEY L	2008CMD007956	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 BLK OHIO DR S.W.
104	04/08/2008 16:45	08045701	SIMPLE ASSAULT	STEVENS, JUSTIN	2008CMD008860	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 325 P ST SW
104	04/09/2008 23:36	08047035	THREATS TO DO BODILY HARM -MISD MICHAEL ROMANO	RANDOLPH, ALLEN R	2008CMD008076	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 101 G ST SW
104	04/10/2008 12:00	08140086	ASSAULT ON A POLICER OFFICER-DANG WEAPON ROSS DYKMAN	FRY, RYAN R	2008CMD008114	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT I 395 Southbound
104	04/10/2008 17:20	08047347	POSS OF A CONTROL SUBSTANCE -MISD SCOTT E. BRADFORD	WASHINGTON, DARNELL P	2008CMD008145	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Front of 1500 FIRST ST SW
104	04/10/2008 19:30	08047421	SIMPLE ASSAULT MICHAEL ROMANO	DUNCAN, DARYL C	2008CMD008138	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1016 3RD ST SW, WDC

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104	04/12/2008 00:01		SIMPLE ASSAULT PATRICIA ST. CLAIR	MURPHY, ANDRE	2008CMD008220	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT #2 Massachusetts Ave NE, WDC
104	04/12/2008 01:18	08048168	SIMPLE ASSAULT THOMAS D. SEYMOUR	PARKES, HASHEEM	2008CMD008288	SC, MISDEMEANOR SECTION 501 G Street, NW, WDC
104	04/12/2008 19:30	08048550	SHOPLIFTING ROSS DYKMAN	BUTLER, MELVIN	2008CMD008371	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 401 M ST SW, WDC
104	04/13/2008 01:00	08048696	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS REAGAN M. TAYLOR	KOMBE-KAJUE, HINDOWAH	2008CF2008295	SC, FELONY SECTION 800 block of Maine Ave, SW
104	04/13/2008 15:35	08048990	SIMPLE ASSAULT	SCARLAVALI, RICHARD D	2008CMD009609	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14th & Constitution Ave, NW
104	04/13/2008 23:22		UNLAWFUL ENTRY THOMAS D. SEYMOUR	SIMMONS, LARKA H	2008CMD008290	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 Mass. Ave., NE, Washington DC
104	04/15/2008 14:55	08049924	ASSAULT ON A POLICER OFFICER-DANG WEAPON MAGDALENA A. ACEVEDO	LUCAS, RICARDO J	2008CMD008529	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT M St SW DC

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104	04/15/2008 18:35		UNLAWFUL ENTRY SCOTT E. BRADFORD	WOODSON, WILLIAM E	2008CMD008537	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1118 DELAWARE AVE SW
104	04/19/2008 20:45		POSS OF A CONTROL SUBSTANCE -MISD LAURA PERKINS	GORDON, JACOB J	2008CMD008811	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 225 K ST SW
104	04/23/2008 17:55	08053859	POSS OF A CONTROL SUBSTANCE -MISD	JACKSON, ANDREW J	2008CMD009148	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 3RD ST SW
104	04/24/2008 17:10	08015040	POSS OF A CONTROL SUBSTANCE -MISD SEAN R. KEVENY	PRICE, EMMANUEL	2008CMD009218	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
104	04/24/2008 17:10	08015040	POSS OF A CONTROL SUBSTANCE -MISD SEAN R. KEVENY	NOLLEY, BRANDON R	2008CMD009220	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 BLOCK MADISON DR, NW
104	04/25/2008 01:55	08054464	DESTRUCTION OF PROPERTY OVER \$200	JOHNSON, PAUL F	2008CMD009272	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 88 Q STREET SW Apt. 2
104	04/25/2008 15:20	08954916	UNLAWFUL ENTRY	LEMMON, VIOLET L	2008CMD009360	SC, FELONY MAJOR CRIMES SECTION 1101 S. Capitol St., S.W.

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104	04/25/2008 20:40	08055082	POSS W/I TO DIST A CONTROL SUBSTANCE	WILLIAMS, JASON L	2008CF2009369	SC, FELONY MAJOR CRIMES SECTION 201 I St., S.W.
104	04/26/2008 21:09	08055633	POSS OF A CONTROL SUBSTANCE -MISD RYAN W. BOUNDS	SILLAH, KARIMOU	2008CMD009438	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1401 I ST NW
104	04/26/2008 21:30	08055647	CONTEMPT	EDWARDS, CARLTON N	2008CMD009495	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1418 FIRST ST SW
104	04/27/2008 08:26	08015440	UNLAWFUL ENTRY	STEVENSON, MELVIN `	2008CMD009398	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT East Potomac Park, near 1200 Ohio Drive SW
104	04/29/2008 13:25	08056712	SIMPLE ASSAULT	COVINGTON, DWAYNE M	2008CMD009606	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 401 M Street SW
105	04/02/2008 09:11	08002482	AGGRAVATED ASSAULT KNOWINGLY KAREN L. DITZLER	BRAKE, DARRYL J	2008CF2007548	SC, FELONY MAJOR CRIMES SECTION 300 Block of C St SE
105	04/03/2008 18:50	08043951	UNLAWFUL ENTRY RYAN W. BOUNDS	TAYLOR, PAUL A	2008CMD007630	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 5TH ST SE

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105	04/05/2008 00:25	08044673	POSS OF A CONTROL SUBSTANCE -MISD JENNIFER R. LARAIA	COLBERT, PHILLIP W	2008CMD007707	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 Block of L St., NE
105	04/05/2008 03:10		SIMPLE ASSAULT LAURA PERKINS	BASHAM, HAROLD N	2008CMD007720	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 Water Street S.W.
105	04/10/2008 20:35	08047465	SIMPLE ASSAULT SEAN R. KEVENEY	BALL, GEORGE A	2008CMD008159	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 New Jersey Ave., SE
105	04/17/2008 16:35	08039002	THEFT SECOND DEGREE ANGELA M. PEGRAM	MACK, LONNIE C	2008CMD008685	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
105	04/24/2008 22:30	08054679	CREDIT CARD FRAUD- MISD MICHAEL ROMANO	MITCHELL, GARY C	2008CMD009260	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 HALF STREET SE
105	04/24/2008 22:30	08054679	ROBBERY MICHAEL A. HUMPHREYS	WINTERS, TYRONE E	2008CF2009265	SC, FELONY MAJOR CRIMES SECTION
105	04/24/2008 22:30	08054679	ROBBERY MICHAEL A. HUMPHREYS	MITCHELL, GARY K	2008CF2009267	SC, FELONY MAJOR CRIMES SECTION 1200 HALF STREET SE

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106	04/01/2008 19:15	08042940	POSS OF A CONTROL SUBSTANCE -MISD JEREMY D. BROUSSARD	DILLARD, MUSGROVE M	2008CMD007474	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 POTOMAC AVE SE
106	04/01/2008 19:15	08042940	POSS OF A CONTROL SUBSTANCE -MISD JEREMY D. BROUSSARD	JOHNSON, KAREN Y	2008CMD007475	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 POTOMAC AVE SE
106	04/02/2008 19:46	08043477	DIST OF A CONTROLLED SUBSTANCE ERIN O. LYONS	HUNTER, AGULA A	2008CF2007525	SC, FELONY SECTION 1000 block of 12th Street, SE
106	04/04/2008 19:10		POSS OF A CONTROL SUBSTANCE -MISD RYAN W. BOUNDS	WILLIAMS, MICHAEL A	2008CMD007662	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 12th street, SE, WDC
106	04/05/2008 19:40	08045033	POSS OF A CONTROL SUBSTANCE -MISD LAURA PERKINS	DRUMMOND, DONALD	2008CMD007739	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1229 G ST SE (2nd Floor), WDC
106	04/07/2008 10:30	08044876	THREATS TO DO BODILY HARM -MISD ROSS DYKMAN	YANCY, DAVID M	2008CMD007891	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 BLK NORTH CAROLINA AVE SE
106	04/09/2008 18:42	08046885	POSS OF A CONTROL SUBSTANCE -MISD ETHAN H. LEVISOHN	WARREN, LAMONT A	2008CMD008006	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1229 G ST SE

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106	04/10/2008 17:09	08047342	POSS OF A CONTROL SUBSTANCE -MISD	HOPKINS, JERRY L	2008CMD008196	SC, FELONY MAJOR CRIMES SECTION
106	04/10/2008 17:09	08047342	POSS OF A CONTROL SUBSTANCE -MISD STEPHANIE C. BRENOWITZ	BEE, JACK	2008CMD008195	SC, FELONY SECTION
106	04/10/2008 17:28	08047354	POSS OF A CONTROL SUBSTANCE -MISD ANGELA M. PEGRAM	VOSS, ARNOLD H	2008CMD008188	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK Potomac Ave SE
106	04/10/2008 17:28	08047354	POSS OF A CONTROL SUBSTANCE -MISD ANGELA M. PEGRAM	GILBERT, GREGORY D	2008CMD008190	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 POTOMAC AVE SE
106	04/10/2008 17:38	08047342	DIST OF A CONTROLLED SUBSTANCE STEPHANIE C. BRENOWITZ	HUNTER, CLEMMIE L	2008CF2008194	SC, FELONY SECTION 1200 I ST SE
106	04/11/2008 15:45	08047827	POSS W/I TO DIST A CONTROL SUBSTANCE	JOHNSON, MARION	2008CF2008254	SC, FELONY MAJOR CRIMES SECTION 1121 K Street SE WDC
106	04/11/2008 18:00	08047909	SIMPLE ASSAULT RYAN W. BOUNDS	POLLARD, ANTHONY R	2008CMD008292	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 8th Street SE

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106	04/11/2008 18:55	08047951	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	LOCKHART, DERRICK L	2008CF2008244	SC, GENERAL CRIMES SECTION, FELONY UNIT 1200 block of 12th Street SE
106	04/12/2008 16:45	08048466	CONTEMPT DAVID B. KENT	RADCLIFF, EUGENE T	2008CF2008293	SC, FELONY SECTION 700 12th Street, SE
106	04/14/2008 17:15	08049401	BAIL REFORM ACT -MISD JOHN T. BATTAGLIA	MARTIN, GREGG A	2008CMD008469	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW
106	04/15/2008 02:25	08049632	UNLAWFUL ENTRY ERIC G. OLSHAN	HUNTER, THOMAS M	2008CMD008421	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 715 13TH ST SE Apt. 31
106	04/15/2008 17:59	08049953	POSS OF A CONTROL SUBSTANCE -MISD MICHAEL ROMANO	BROWN, CAMESIA C	2008CMD008492	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1229 G ST SE
106	04/15/2008 18:15	08049962	THREATS TO DO BODILY HARM -MISD THOMAS D. SEYMOUR	BUNDY, JOSEPH A	2008CMD008507	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1229 GST SE Apt. 504
106	04/17/2008 18:45		POSS OF A CONTROL SUBSTANCE -MISD JEREMY D. BROUSSARD	FOSTER, STANLEY	2008CMD008629	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1225 G Street SE, WDC

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106	04/19/2008 23:13	08052013	THEFT SECOND DEGREE THOMAS D. SEYMOUR	WALTERS, MICHAEL A	2008CMD008810	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 410 8TH ST SE
106	04/19/2008 23:30	08052031	POSS OF A CONTROL SUBSTANCE -MISD SCOTT E. BRADFORD	HONESTY, JEAN A	2008CMD008826	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 BLK 13TH ST SE
106	04/23/2008 21:30	08053976	DIST OF A CONTROLLED SUBSTANCE	COLEMAN, MARK J	2008CF2009175	GRAND JURY SECTION Unit Block of 18th St., SE
107	04/04/2008 16:15		THREATS TO DO BODILY HARM -MISD ROSS DYKMAN	GARCIA, LUIS A	2008CMD007715	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1535 Pennsylvania Ave, SE, WDC
107	04/09/2008 19:31	08046918	POSS W/I TO DIST A CONTROL SUBSTANCE COURTNEY GILLIGAN SALESKI	JORDAN, DEMETRIUS O	2008CF2008067	SC, FELONY SECTION 237 15th St., SE
107	04/11/2008 10:30	08047731	UNLAWFUL ENTRY	FORD, MICHAEL	2008CMD009287	SC, MISDEMEANOR SECTION 1901 D ST SE
107	04/13/2008 22:14		POSS OF A CONTROL SUBSTANCE -MISD B. MICHAEL ORTWEIN	GATLING, MARK	2008CMD008298	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4112 East Capitol Street, NE, WDC

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107	04/17/2008 14:15	08050821	POSS W/I TO DIST A CONTROL SUBSTANCE	SHELBY, RONALD J	2008CF2008680	GRAND JURY SECTION 1700 INDEPENDENCE AVE SE
107	04/18/2008 01:19	08014020	POSS W/I TO DIST A CONTROL SUBSTANCE	ROBINSON, KENDALL A	2008CF2008664	SC, FELONY MAJOR CRIMES SECTION 16th & Potomac Avenue, SE
107	04/20/2008 02:25	08052098	SIMPLE ASSAULT THOMAS D. SEYMOUR	GEORGE, JONATHAN N	2008CMD008852	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1401 PENN AVE SE
107	04/29/2008 19:30	08056999	POSS OF A CONTROL SUBSTANCE -MISD	HUDSON, CHARLES	2008CMD009647	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 A ST SE